

MO8000002294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800157405928

06/18/09--01043--006 \*\*25.00

09 JUN 18 AM 11:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. HAMPTON

JUN 19 2009

EXAMINER

**GOODLETTE, COLEMAN, JOHNSON,  
YOVANOVICH & KOESTER, P.A.  
ATTORNEYS AT LAW**

J. Dudley Goodlette  
Kevin G. Coleman  
Richard D. Yovanovich  
Edmond E. Koester  
William M. Burke  
Gregory L. Urbancic  
Matthew L. Grabinski

NORTHERN TRUST BANK BUILDING  
4001 Tamiami Trail North  
Suite 300  
Naples, FL 34103  
239-435-3535  
239-435-1218 Facsimile

Linda C. Brinkman  
Craig D. Grider  
Matthew M. Jackson  
Alex R. Figares  
Jeffrey J. Beihoff  
Todd M. Rich

Writer's E-mail:  
mmaybin@gcjlaw.com

Of Counsel:  
Kenneth R. Johnson

June 17, 2009

***Via Federal Express***

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Tuscany Management, LLC  
Document No.: L08000045956**

To Whom It May Concern:

In connection with the above-referenced matter, enclosed for filing please find the following:

1. Articles of Amendment to Articles of Organization of Tuscany Management, LLC and a check for \$25.00 represent the filing fee for same; and
2. Certificate of Designation of Registered Agent/Registered Office and a \$25.00 representing the filing fee for same.

Please return all correspondence concerning this matter to:

Matthew L. Grabinski, Esq.  
Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.  
Northern Trust Bank Building  
4001 Tamiami Trail North, Suite 300  
Naples, Florida 34103  
Email: [mgrabinski@gcjlaw.com](mailto:mgrabinski@gcjlaw.com)

June 17, 2009  
Page 2 of 2

Should you have any questions or need any additional information concerning this matter, please feel free to contact our office at (239) 435-3535. We appreciate your assistance and prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Melody L. Maybin". The signature is fluid and cursive, with the first name "Melody" being more prominent.

Melody L. Maybin  
Legal Assistant to Matthew L. Grabinski, Esq.

/mlm

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: AB NAPLES, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

☐

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: \_\_\_\_\_

☐

(Note: **MAY BE POST OFFICE BOX**)

05/14/08

3. Date of filing/registration in Florida

M08000002294

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

IRC INVESTOR SERVICES, LLC

Registered Office Address:

3838 TAMiami TRAIL NORTH

STE 416

NAPLES, FL 34103

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

- SEE NEXT PAGE -

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

- FOR NEW RA -

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

\_\_\_\_\_  
Signature of a member or authorized representative of a member

**SEE NEXT PAGE  
FOR SIGNATURES**

\_\_\_\_\_  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00**

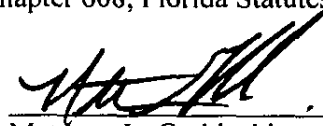
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: AB Naples, LLC, a Delaware limited liability company.
2. The name and the Florida street address of the registered agent and office are:

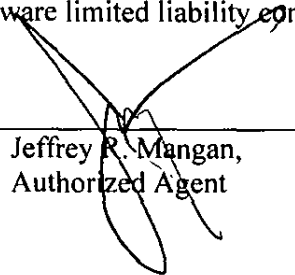
Matthew L. Grabinski, Esq.  
Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.  
Northern Trust Bank Building  
4001 Tamiami Trail North, Suite 300  
Naples, Florida 34103

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

  
Matthew L. Grabinski

The foregoing is submitted by AB Naples, LLC, a Delaware limited liability company effective as of June 15, 2009.

AB NAPLES, LLC,  
a Delaware limited liability company

By:   
Jeffrey R. Mangan,  
Authorized Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 18 AM 11:40