

L04000086468

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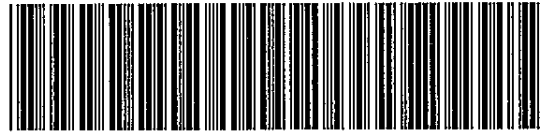
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Portofino at St. Augustine, LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
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- Officer Search _____
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Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PORTOFINO OF ST. AUGUSTINE, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on December 1, 2004 and assigned document number L04000086468.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

C. Atkerson, Inc., a Florida corporation, is the sole Member of the limited liability company and the Managing Member of the limited liability company.

Charles F. Atkerson, Jr. is not a Member of the limited liability company.

Dated May 5, 2005



Signature of a member or authorized representative of a member

Charles F. Atkerson, Jr., President of C. Atkerson, Inc.

Typed or printed name of signer

Filing Fee: \$25.00