

L05000003143

TERRY A. DOUGLAS

(Requestor's Name)

HANE SCARBOROUGH WRIGHT ET AL.

(Address)

14155 PRESTON RD., STE. 6002 B W4

(Address)

DALLAS, TX 75254

(City/State/Zip/Phone #)

972-788-1600

PICK-UP

WAIT

MAIL

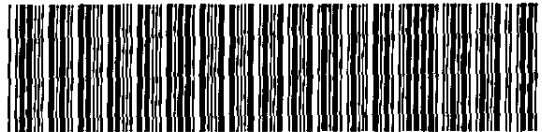
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400045699984

03/02/05--01015--012 \*\*85.00

FILED  
05 MAR -1 PM 1:41  
TALLAHASSEE, FLORIDA

Handwritten initials/signature

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Rialto Pointe Investments, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 11, 2005 and assigned document number L05000003143.

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

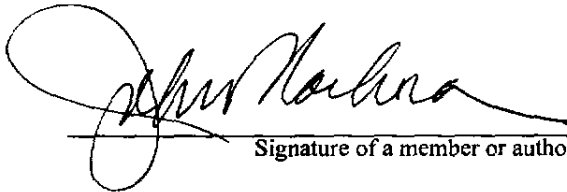
ARTICLE II of the Articles of Organization is amended in its entirety to read:

The mailing address and street address of the principal office of the Company is:  
6220 Brookshire Terrace, Fort Myers, Florida 33912.

ARTICLE III of the Articles of Organization is amended in its entirety to read:

The name of the Company's registered agent in Florida and the address of the Company's registered agent in Florida is:  
Dr. Eugene A. Carbona, 6220 Brookshire Terrace, Fort Myers, Florida 33912.

Dated February 11, 2005.



Signature of a member or authorized representative of a member

John A. Carbona, Managing Member

Typed or printed name of signee

TALLAHASSEE, FLORIDA

05 MAR -1 PM 1:41


FILED

Filing Fee: \$25.00

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

DATED this 18 day of February, 2005.

  
**DR. EUGENE A. CARBONA**  
Registered Agent

FILED  
05 MAR -1 PM 1:41  
TALLAHASSEE, FLORIDA