

LOS 000079024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT
Bookkeeping

August 16, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **Villaggio at Lady Lake, LLC.**

A check in the amount of \$30.00 payable to your office, for total filing and processing fees is included; \$25.00 for the filing fee and \$5.00 for the Certificate of Status. Please file the Amendment of the Article of Incorporation.

Sincerely,



Caroline Larson
Bookkeeper

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

To

ARTICLES OF *Organization*
OF

VILLAGGIO AT LADY LAKE, LLC
Document Number L05000079024

Pursuant to the provisions of section 608.4081, Florida Statutes, the undersigned Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The initial officer and directors are of the Company are:

MGRM:
LB MANAGEMENT, CORP (DBA: CONSTRUPLEX)
5950 LAKEHURST DR STE 168
ORLANDO, FL 32819

MGRM:
BR GROUP, LLC
5950 LAKEHURST DR STE 169
ORLANDO, FL 32819

MGRM:
JADE OF AMERICA, CORP
5950 LAKEHURST DR STE 236
ORLANDO, FL 32819

MGRM:
CHAPLAIN SERVICE, INC
PO BOX 1538
LADY LAKE, FL 32158

MGRM:
CATALYSIA OF AMERICA, CORP
5950 LAKEHURST DR STE 169
ORLANDO, FL 32819

MGRM:
MILTON KENJI KASHIMA
3184 MONTICELLO PL 206
ORLANDO, FL 32835

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ARTICLE VII

General Manager: Anthony Portigliatti

The General Manager is the member authorized, on behalf of the LLC, to establish and conduct all and any Banking Relationship and all rights for negotiate and to sign Contracts for VILLAGGIO AT LADY LAKE, LLC.

Anthony Portigliatti is authorized, on behalf of the LLC, to execute such documents as is necessary to open bank accounts, and to sign or endorse all checks and drafts on, and withdrawals from LLC's accounts with banks or other financial and public institutions, and all bills of exchange, notes and other instruments for the payment of money, drawn, made, endorsed or accepted by the LLC.

The general manager is hereby authorized and directed to take any and all action necessary or desirable to comply with all of the requirements of the Internal Revenue Service for making said election.

SECOND: The date of adoption of the amendment(s) was: 08/15/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the members.

Signed this August 16, 2005



LB Management, LLC

Represented by Anthony Portigliatti

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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