

LD70000036893

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOHN C. GOEDE, P.A.

A LEGAL PROFESSIONAL ASSOCIATION

Attorney at Law

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Naples, FL 34108

Please direct all correspondence to: 9915 Tamiami Trail North, Suite #1, Naples, FL 34108

May 1, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

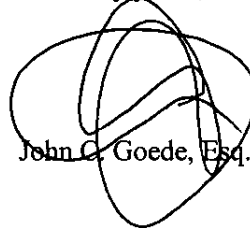
Re: *Articles of Amendment to Articles of Organization*
Bonita Beach Shores, LLC, a Florida Limited Liability Company

Dear Sir and/or Madam:

Please find enclosed the Articles of Amendment to Articles of Organization for Bonita Beach Shores, LLC, a *Florida limited liability company*. I have enclosed herewith my firm's check in the amount of \$25.00 made payable to Florida Department of State referencing the proper filing fee.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,



John C. Goede, Esq.

JCG/jg
Enclosures as stated

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
BONITA BEACH SHORES, LLC**

FIRST: The Articles of Organization were filed on April 6, 2007 and assigned document number 107000036893.

SECOND: This amendment is submitted to amend the following:

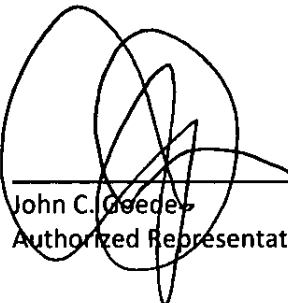
**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Managers who shall serve as Managers until the first annual meeting or until their successors are chosen are:

Philippe R. Housmans
940 Historic Drive SW
Rochester, Minnesota 55902

Isabelle M. Housmans
940 Historic Drive SW
Rochester, Minnesota 55902

Dated effective as of April 23, 2009.



John C. Geeder
Authorized Representative

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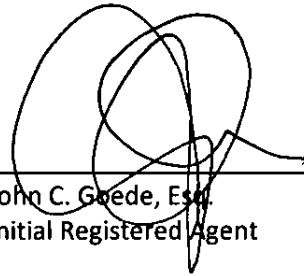
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Bonita Beach Shores, LLC
2. The name and address of the registered agent and office is:

John C. Goede, Esq.
c/o Law Office of John C. Goede, P.A.,
9915 Tamiami Trail North
Suite 1
Naples, Florida 34108

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 of the Florida Statutes.

Dated effective as of April 23, 2009.



John C. Goede, Esq.
Initial Registered Agent

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09 MAY 12 AM 8:56
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TALLAHASSEE FLORIDA