

Division of Corporations

**L08000010647**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000038498 3)))



H080000384983ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305) 416-6800  
Fax Number : (305) 416-6811

**FILED**  
08 FEB 13 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
08 FEB 13 PH 3:18

**FILE** **LC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**VILLA VENICE HEALTH RESORT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

H08000038498 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

**VILLA VENICE HEALTH RESORT, LLC  
Florida limited liability company**

The undersigned, being the Manager of VILLA VENICE HEALTH RESORT, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

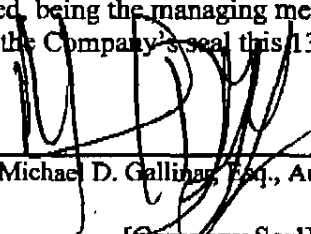
1. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the named Managing Member shall be as set forth below:

Eugene Weiss                      2900 Terramar Street  
Fort Lauderdale, Florida 33304.

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.

3. The foregoing Amendment was approved by the Members of the Company. The original date of filing of the Articles was January 30, 2008.

IN WITNESS WHEREOF, the undersigned, being the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 13<sup>th</sup> day of February, 2008.

  
By: Michael D. Gallinar, Esq., Authorized Signatory  
[Company Seal]

**FILED**  
08 FEB 13 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H08000038498 3