

L02 000024802

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.

((H02000205480 5)))

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) 205-0383

From:

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

LIMITED LIABILITY AMENDMENT

VILLA MAGNA III LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
02 SEP 30 PM 1:11
DIVISION OF CORPORATIONS

RECEIVED
02 SEP 30 PM 3:05
TELEPHONE SERVICE UNIT

Handwritten signature
9/30/2002

**ARTICLES OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE ARTICLES OF ORGANIZATION OF
VILLA MAGNA III LLC
FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA ON
September 23, 2002**

Villa Magna III, LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act,

DOES HEREBY CERTIFY:

1. That the Articles of Organization were filed with the Secretary of State of Florida on September 23, 2002 and that said Articles require correction as permitted by Section 608.4115 of the Florida Limited Liability Company Act.
2. The inaccuracy or defect of said Articles to be corrected is as follows:

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by its manager as set forth in its Operating Agreement and is therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Correction on the 30th day of September, 2002.

MIA2001 160725v1

By: Hugo Melendez
Hugo Melendez
Authorized Representative of the Member

H02000205480 5