L000008636

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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. Redrock IIIL 18 2008

LAW OFFICES OF MITCHELL A. SHERMAN, P.A.

Attorney At Law

Mitchell A. Sherman, Esq.

*Eugenia M. Vecchio, Esq., of Counsel (*Member of N Y. Bar only)

7593 Boynton Beach Blvd., Suite 220 Boynton Beach, Florida 33437 Telephone: (561) 738-1202 Fax: (561) 738-1676 Email: mas@mshermanpa.com

July 11, 2008

Florida Division of Corporations 2661 Executive Center Drive Tallahassee, FL 32301

RE: Articles of Incorporation for Villaggio Isles Homeowners' Association, Inc.

Articles of Incorporation for Isola Bella Isles Homeowner's Association, Inc.

Articles of Amendment to Articles of Organization of Villages of Windsor By Ansca Homes, LLC

Dear Sir or Madam:

Enclosed, please find the above-referenced documents being submitted for filing. Please return one (1) certified copy to this office in the mailer provided for you.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Law Offices of Mitchell A. Sherman, P.A.

Khristina N. Iwasz

Assistant to Mitchell A. Sherman, Esq.

Encs.

COVER LETTER

TO: Registration So Division of Con		•	
SUBJECT: Village:	s of Windsor By Ans		
	(Name of Lim	nited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondence	ondence concerning this matter	to the following:	
	Mitchell A. Sherman, Es	<u> </u>	
		(Name of Person)	
	Law Offices of Mitchell A	A. Sherman, P.A.	
		(Firm/Company)	
	7593 Boynton Beach Blv	rd., Suite 220	
		(Address)	
	Boynton Beach, FL 3343	37	
		(City/State and Zip Code)	
For further information c	concerning this matter, please c	eali:	
Khristina Iwasz		at (561 ₎ 738-1202	
(Name	of Person)	(Area Code & Daytime T	Telephone Number)
Enclosed is a check for the	he following amount:		
□ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	☑\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Villages of Windsor By Ansca Homes, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 07/19/2000 Florida document number _L00000008636 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Villages of Windsor, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Mana MGRM = Ma	ager anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendi	ng any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	
			-
			<u> </u>
Dated July 8		2008 .	
-	/ *	member or authorized representative of a member	
-	Charles Scardina	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00