

L0000000 15229

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

MJH

5/1

500004140265--7
-05/08/01--01015--004
*****30.00 *****30.00

L-15229

SUBJECT: Ponte Vecchio, L.L.C.-Articles of Amendment

Enclosed it an original and two (2) copies of the articles of amendment for the above referenced Limited Liability Company and a check for \$30.00 (filing fee & certified copy).

From:
Darla M. Lee
9 Barracuda Lane
Key Largo, FL 33037
305-812-5936

FILED
01 MAY -7 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PONTE VECCHIO, L.L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 6, 2000.

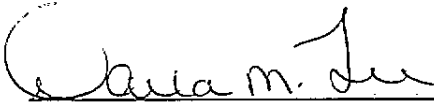
SECOND: The following amendments to the articles of organization was adopted by the limited liability company:

ARTICLE V – MANAGEMENT

The Limited Liability Company is to be managed by the managing member. The name and address for the managing member is:

Wayne J. Hilmer
1551 Via Tuscany
Winter Park, FL 32789

Dated: May 4, 2001



Authorized Representative of Member

Darla M. Lee

Printed Name of Signee

01 MAY -7 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED