

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue

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June 21, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bella Marea LLC

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Organization of **BELLA MAREA**, **LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 26th day of April, 2001, and assigned document number **L**01000006450, be and they hereby are amended in the following particulars:

ARTICLE VII is hereby amended to read as follows:

The Company shall be managed by its manager pursuant to Florida Statut. Section 608.422. The name and address of the manager is as follows:

Anthony H. Salce, Jr. 1025 Commons Circle Naples, Florida 34109

- 2. The foregoing amendment was adopted on the 20th day of June, 2001.
- 3. The amendment was approved by the authorized representative of the members of the limited liability company.

Signed this 20th day of June, 2001.

Jeff M. Novatt, Organizer and Authorized Representative