

L02000026708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

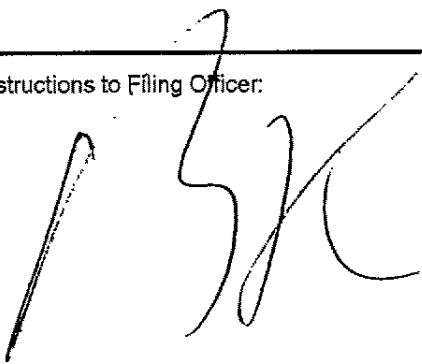
PICK-UP WAIT MAIL

(Business Entity Name)

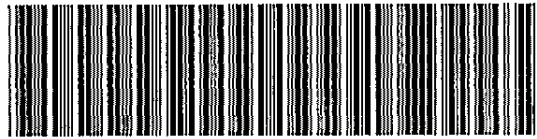
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 361504 82724A

AUTHORIZATION

Spuddean

COST LIMIT : \$ 55.00

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FILED
STATE OF FLORIDA
TALLAHASSEE

ORDER DATE : September 7, 2006

ORDER TIME : 5:13 PM

ORDER NO. : 361504-005

CUSTOMER NO: 82724A

DOMESTIC AMENDMENT FILING

NAME: NORTH BAY VILLAGE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NORTH BAY VILLAGE, L.L.C.,
a Florida limited liability company**

- FIRST:** The date of filing of articles of organization was October 9, 2002.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article II, entitled "Registered Office and Agent", is hereby deleted in its entirety and the following is inserted in its place:

The principal office and mailing address of the Company is 26381 South Tamiami Trail, Suite 300, Bonita Springs, Florida 34134. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109.

Article VI, entitled "Management", is hereby amended to reflect the following as managing member of the Company:

North Bay Village-MM, Inc.
26381 South Tamiami Trail, Suite 300
Bonita Springs, Florida 34134

Dated: September 7, 2006.

Signature of a member or authorized representative of a member

James A. Nashman