

102000032071

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(City/State/Zip/Phone #)

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(Document Number)

Certified Copies

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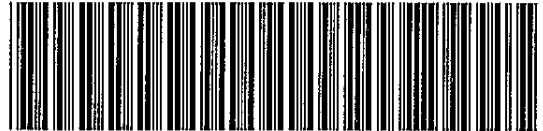
Certificates of Status

Special Instructions to Filing Officer:

12/27 amend CC

102-32071

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TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bello Lago LLC

Signature \_\_\_\_\_

Requested by: SW

12/27

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ☒ L.C. File Amend.
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**Articles of Amendment  
of  
Articles of Organization  
of  
Bello Lago, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the Articles of Organization was November 27, 2002, and said Articles of Organization were assigned document number L02000032071.

**SECOND:** The following amendments to the Articles of Organization have been adopted:

Article 3 is amended to read as follows:

“The name of the Registered Agent is John McGarvey.”

Article 9 is amended to read as follows:

“The initial members of the company and their addresses are:

John McGarvey  
27300 Riverview Center Boulevard, Suite 201  
Bonita Springs, FL 34134

Joanne McGarvey  
27300 Riverview Center Boulevard, Suite 201  
Bonita Springs, FL 34134”

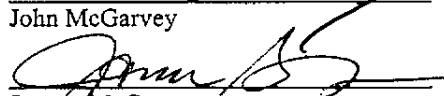
**THIRD:** DFG of Naples, Ltd., a Florida limited partnership, hereby withdraws as a member of Bello Lago, LLC.

Dated: December 18, 2002

IN WITNESS WHEREOF, the undersigned members of the Company have executed these Articles of Amendment to the Articles of Organization.

  
\_\_\_\_\_  
John McGarvey

DFG of Naples, Ltd., a Florida limited partnership

  
\_\_\_\_\_  
Joanne McGarvey

By:   
\_\_\_\_\_  
Daniel F. Gerner, General Partner

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**Exhibit A**  
**Certificate of Designation of Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

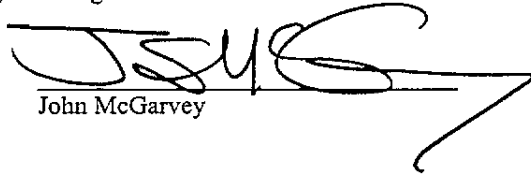
1. The name of the limited liability company is:

BELLO LAGO, LLC

1. The name and the Florida street address of the registered agent is:

John McGarvey  
27300 Riverview Center Boulevard, Suite 201  
Bonita Springs, FL 34134

Having been named as registered Agent and to accept service of process for the above stated limited liability company at the place designated herein, John McGarvey, by affixing his signature below, hereby accepts the appointment as registered agent and agrees to act in this capacity, and agrees further to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.

  
John McGarvey