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LIMITED LIABILITY AMENDMENT

BELLO LAGO, LLC

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RE: **Bello Lago, LLC**  
Fax Audit No.: H050002820903

Comments:

Please file the attached regarding the above-referenced limited liability company:

1. Articles of Amendment to Articles of Organization.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Terri B. Cohen, Esq. Phone No. 239-593-2968

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BELLO LAGO, LLC**

The undersigned, for the purpose of amending the Articles of Organization of BELLO LAGO, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

**FIRST:** The Articles of Organization of BELLO LAGO, LLC, were filed with the Florida Department of State on November 27, 2002, and were assigned Document Number L02000032071. The Articles of Organization were subsequently amended by Articles of Amendment filed with the Florida Department of State on December 27, 2002.


**SECOND:** The following amendments to the Articles of Organization were adopted by BELLO LAGO, LLC:

Article 5 of the Articles of Organization is hereby amended by deleting the existing Article 5 in its entirety and replacing it with the following:

**Article 5: MANAGEMENT**

The Company shall be a manager-managed company and shall be managed by at least one Manager who may, but need not, be a Member, in accordance with the operating agreement adopted by the Members for the management of the business and affairs of the Company (the "Operating Agreement"). The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. At the time that these Articles of Amendment to Articles of Organization are executed, the Managers of the Company are John S. McGarvey and William G. Price, Jr.

Signed this 9 day of December, 2005.

  
\_\_\_\_\_  
Jeffrey Kannensohn, Esq.,  
Authorized Representative of Members