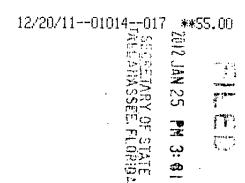
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T. CLINE

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EXAMINER



December 21, 2011

ANDREW MANN MANN & WOLF, LLP 4300 N. UNIVERSITY DR., SUITE C-203 SUNRISE, FL 33351

SUBJECT: PUNTA DORADA PHASE II, LLC

Ref. Number: L03000012461

We have received your document for PUNTA DORADA PHASE II, LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

Once the merger is filed we can process the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 811A00028408



Law Offices

MANN & WOLF, LLP

4300 N. University Dr., Suite C-203 Sunrise, FL 33351 Tel: 954.572.9944 Fax: 954.572.6070

e-mail: Andrew@mannwolf.com website: www.mannwolf.com

Andrew L. Mann
Robert M. Wolf
Board Certified and LLM in Tax

Also admitted in New York

Boca Raton Office: 55 NE 5th Ave., Suite 500

Boca Raton, FL 33432 Tel: 561.338.5060 Fax: 561.395.4701

December 19, 2011

VIA FEDEX (850.245.6051)

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Attn: Registration Section

RE: Punta Dorada Phase II, LLC and Punta Dorada Phase III, LLC

Dear Sirs:

In regard to the above-referenced entities, enclosed please find the following:

- Articles of Amendment with \$55.00 filing fee (check)
- Certificate of Merger with \$55.00 filing fee (check)

Please have the Articles of Amendment and Certificate of Merger filed and return all originals to my office in the envelope provided.

If you have any questions or comments, do not hesitate to contact me.

Sincerely

ANDBĚW L. MANN

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PUNTA E	ORADA PHASE II, L	LC		
(Name of the Limited Liab (A Flori	ility Company as it now appear da Limited Liability Company)	s on our records.)		
The Articles of Organization for this Limited Liabilit	y Company were filed on	04/07/2003	and assig	gned
Florida document numberL03000012461	.			
This amendment is submitted to amend the following	; :			
A. If amending name, enter the new name of the	imited liability company her	E :		
	ınrise VenEc, LLC			
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	my," the designation "L	LC" or the ab	breviation
Enter new principal offices address, if applicable:		-	20 2	<u></u>
(Principal office address MUST BE A STREET AD	DRESSI			والإستان
			2000年200日	CA TOPPEN
		,	12 S	y Title
Enter new mailing address, if applicable:		-		<u> </u>
(Mailing address MAY BE A POST OFFICE BOX		, , ,	क्रू : ध्र	,
				<u>'</u>
B. If amending the registered agent and/or re registered agent and/or the new registered office a		our records, <u>enter t</u>	he name (the new
Name of New Registered Agent:			UT F 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
New Registered Office Address:				
	Enter Florida street address			
_		, Florida		
	Citu		7 in Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Ma MGRM = N	nager Managing Member	·	
<u>Title</u>	Name	Address	Type of Action
			Add Remove
· · · · · ·			Add Remove
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D. If amen	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)	
			_
Dated	November 23, 20	<u> </u>	
	<u></u>	er or authorized representative of a member	
	Tyner	d or printed name of signee	<u> </u>

Page 2 of 2

Filing Fee: \$25.00