

LB3 000012461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

JAN 26 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

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Law Offices
MANN & WOLF, LLP

4300 N. University Dr., Suite C-203

Sunrise, FL 33351

Tel: 954.572.9944

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Andrew L. Mann

Robert M. Wolf

Board Certified and LLM in Tax

Also admitted in New York

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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:

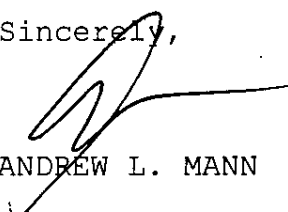
In regard to the above-referenced entities, enclosed please find the following:

- 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,


ANDREW L. MANN

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PUNTA DORADA PHASE II, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/07/2003 and assigned
Florida document number L03000012461.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Sunrise VenEc, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip 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 = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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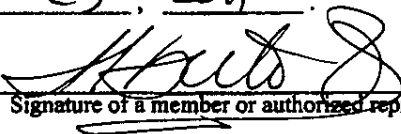
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated November 23, 2011



Signature of a member or authorized representative of a member

Alberto Tulecia

Typed or printed name of signee

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