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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 063889 7103152  
AUTHORIZATION :  
COST LIMIT : \$ 25.00

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ORDER DATE : December 6, 2004  
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ORDER NO. : 063889-005  
CUSTOMER NO: 7103152  
CUSTOMER: Ms. Amy Pescetto  
Goodlette Coleman & Johnson,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: BELLAGIO 202, LLC

EFFECTIVE DATE: \_\_\_

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF BELLAGIO 202, LLC,  
a Florida Limited Liability Company**

*Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:*

**FIRST:** The date of filing of the articles of organization was May 8, 2003.

**SECOND:** Amendment(s) adopted:

- 1. Article II is hereby deleted in its entirety and replaced with the following:

**ARTICLE II**

The street address of the principle office of the Limited Liability Company is:

568 9<sup>th</sup> STREET SOUTH  
SUITE 137  
NAPLES, FLORIDA 34102

The mailing address of the Limited Liability Company is:

568 9<sup>th</sup> STREET SOUTH  
SUITE 137  
NAPLES, FLORIDA 34102

- 2. Article V is hereby added and incorporated into the Articles of Organization:

**ARTICLE V  
INITIAL MANAGERS**

The Company will be managed by one or more managers, who shall be designated, appointed or elected by the Members, as more fully described in the Operating Agreement and Regulations of the Company, as amended. The initial number of managers of the Company shall be one (1). The initial manager shall be Norman C. Burke, until such time as the Members designate, appoint or elect a successor or substitute manager in accordance with the terms of the Operating Agreement and Regulations of the Company. The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations.

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Signed this 5<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
Norman C. Burke, Member and Manager

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