

L030000/80/6

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : COX & NICK  
Account Number : I20000000223  
Phone : (239) 254-0706  
Fax Number : (239) 254-0709

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DIVISION OF CORPORATIONS

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2005 AUG 29 AM 8:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

**LIMITED LIABILITY AMENDMENT****HERNANDO PROPERTY, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

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A. BRYAN AUG 30 2005

# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Hernando Property, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Nici, Esq.  
(Name of Person)

c/o Cox & Nici  
(Firm/Company)

1185 Immokalee Road, Suite 110  
(Address)

Naples, Florida 34110  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Weeks at ( 239 ) 254-0706  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
2005 AUG 29 AM 8:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Hernando Property, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2005 AUG 29 AM 8:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 05/19/2003 and assigned  
document number L03000018016.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

Article III:

The purpose for which this limited liability company is organized is:

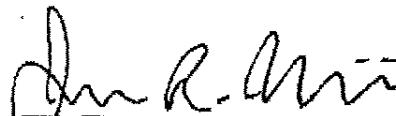
Any and all Lawful business and is to be managed by one (1) or more  
Managers and is therefore a Manager-Managed limited liability company.

Article V:

Title: MGR  
Mercedes U. Russo CO TTEE MUR RLT 5/19/03  
731 Anderson Drive  
Naples, FL 34103

Title: MGR  
Augustino J. Russo CO TTEE MUR RLT 5/19/03  
731 Anderson Drive  
Naples, FL 34103

Dated August 26, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

James R. Nici, Esq.

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00