

L030000 37523

MADISON WES, INC.

PHOENIX PROFESSIONAL BUILDING
1509 NORTH MILITARY TRAIL, SUITE 115
WEST PALM BEACH, FL 33409

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

Villagio, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 1, 2003.


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

The board of directors agreed to change the name by adding the term "Casa" to the beginning of the company name.

The amended name shall be: Casa Villagio, LLC and the effective date shall be October 1, 2003.

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Dated October 13, 2003.



Signature of a member or authorized representative of a member

Dennis J. Caruso

Typed or printed name of signee

Filing Fee: \$25.00