

L03000038214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

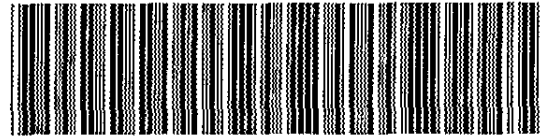
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200022787352

FILED  
03 OCT -9 PM 4:52  
STATE  
TALLAHASSEE, FLORIDA

BK

RECEIVED  
03 OCT -9 PM 2:42  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 274522 169624B  
AUTHORIZATION : *Patricia Pignato*  
COST LIMIT : \$ 30.00

FILED  
03 OCT -9 PM 4:52  
SEP 23 2003  
TALLAHASSEE, FLORIDA

ORDER DATE : October 9, 2003  
ORDER TIME : 1:39 PM  
ORDER NO. : 274522-005  
CUSTOMER NO: 169624B  
CUSTOMER: Jeffrey D. Weinstock, Esq.  
Buckingham, Doolittle &  
Suite 480  
2500 N. Military Trail  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: 1455 OCEAN DRIVE BILLAGIO,  
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155  
EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
03 OCT -9 PM 4:52  
TALLAHASSEE, FLORIDA

1455 Ocean Drive Billagio, LLC

(Present Name)  
(A Florida Limited Liability Company)

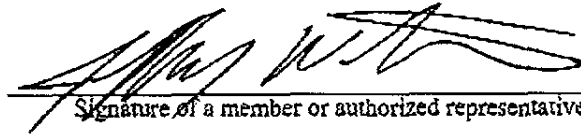
FIRST: The date of filing of the articles of organization was 10/07/2003

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

Article One of the Articles of Organization is amended to reflect that the name of the Company is changed to:

1455 OCEAN DRIVE IL VILLAGGIO, LLC

Dated October 9, 2003

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

Jeffrey D. Weinstock, authorized representative of member

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00