

L04060019409

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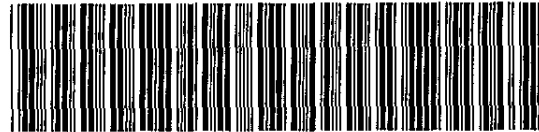
(Business Entity Name)

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04 MAY -6 PM 11:07
DIVISION OF CLERK OF COURT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Br

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 W. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILE FIRST!
MAY - 6 PM 12:44
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 5/6/04

REF. #: 0672.26017

CORP. NAME: PORTO BELLAGIO PARTNERS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 508217 FOR \$ 60.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
PORTO BELLAGIO PARTNERS, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **PORTO BELLAGIO PARTNERS, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

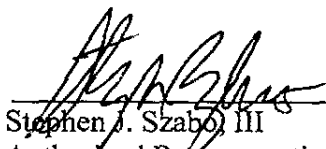
1. Name of Company. The name of the Company is **PORTO BELLAGIO PARTNERS, LLC**.

2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State with an effective date of March 11, 2004 (the "Articles").

3. Amendment to Articles of Organization. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

*"1. Name. The name of this limited liability company is **BRADFORD-PORTO BELLAGIO PARTNERS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the 5th day of May, 2004.



Stephen J. Szabo, III
Authorized Representative of Member