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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mizner Grande at Vero Beach II, 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:

Richard F. Rendina

(Name of Person)

Mizner Grande at Vero Beach II, LLC

(Firm/Company)

6120 56th Avenue

(Address)

Vero Beach, Florida 32967

(City/State and Zip Code)

2008 APR 28 P 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Richard F. Rendina

(Name of Person)

at ( 772 ) 569-1911

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Mizner Grande at Vero Beach II, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 3/24/2004 and assigned  
document number L04000022788.

**SECOND:** This amendment is submitted to amend the following:

Principal Address: 6120 56th Avenue, Vero Beach, Florida 32967

Mailing Address: 6120 56th Avenue, Vero Beach, Florida 32967

Registered Agent Name & Address: Rendina, Richard F.

6120 56th Avenue, Vero Beach, Florida 32967

Manager/Member Detail:

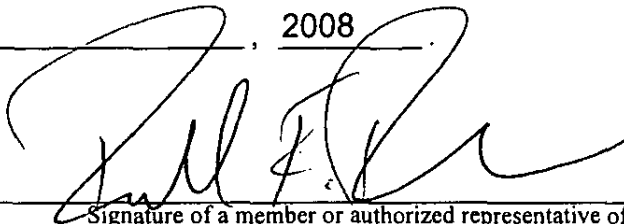
Remove MGRM: Siegel, Stephen J.

MGRM Change of Address: Rendina, Richard F.

6120 56th Avenue, Vero Beach, Florida 32967

**FILED**  
2008 APR 28 P 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated January 3, 2008



Signature of a member or authorized representative of a member

Richard F. Rendina

Typed or printed name of signee

**Filing Fee: \$25.00**