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LIMITED LIABILITY AMENDMENT

VK HOLDINGS TREVISO BAY, LLC

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PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1. Division of Corporations	Florida Dept. of State	850-205-0383	
RE: VK Holdings Treviso Bay, LLC - (Amendment to)			
Comments:			
Please file the attached regarding the above-referenced limited liability company:			

1. Limited Liability Amendment; and
2. Acceptance of Registered Agent.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Jennifer A. Jamison Phone No. 239-593-2970

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
VK HOLDINGS TREVISO BAY, LLC**

Document Number L04000025622

Pursuant to the provisions of section 608.411, Florida Statutes, this *Florida Limited Liability Company*, VK HOLDINGS TREVISO BAY, LLC, adopts the following amendments to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was April 5, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by VK HOLDINGS TREVISO BAY, LLC:

Article V is hereby amended in full to read as follows:

The name and address of the manager is:

Title: Manager
Vincent Kuttemperoor
19275 West Capitol Drive, #100
Brookfield, WI 53005

THIRD: VK HOLDINGS TREVISO BAY, LLC submits the following statement in order to change its registered agent and registered office:

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is as follows:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The name and Florida street address of the new registered agent and registered office is as follows:


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Jeffrey S. Kannensohn, Esquire
Porter, Wright, Morris & Arthur LLP
5801 Pelican Bay Boulevard, Suite 300
Naples, Florida 34108

Signed this 7th day of May, 2004.




Jeffrey S. Kannensohn,
Authorized Representative of the Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of VK HOLDINGS TREVISIO BAY, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: May 7, 2004.



Jeffrey S. Kannensohn, Registered Agent

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