

64000029985

Florida Department of State
Division of Corporations
Public Access System

(3)

Electronic Filing Cover Sheet

3/30 amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000084019 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LATZO LEGAL ASSISTING
Account Number : 120030000094
Phone : (727) 639-1819
Fax Number : (727) 394-2775

64-29985

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VILLA ROSA ESTATES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

RECEIVED

MAR 30 PM 2:07

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

MAR 30 AM 10:13

4/1/04

H06000084019 3

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
VILLA ROSA ESTATES, LLC**

The undersigned Member of VILLA ROSA ESTATES, LLC, does hereby certify that the Amendment provided for herein was adopted by all the Members on the 28th day of March, 2006. The Articles of Organization were originally filed by the Florida Secretary of State on April 19, 2004, and given Document No. L04000029985.

1. Amendment Adopted:

(a) Article II of the Articles of Organization is hereby amended to read as follows:

**"ARTICLE II
Place of Business**

The principal business address of this Company shall be 1038 Belcher Road South, Largo, Florida 33771, and such other place or places as may be designated by the Members from time to time. The mailing address of this Company shall be 1038 Belcher Road South, Largo, Florida 33771."

(b) Article III of the Articles of Organization is hereby amended to read as follows:

**"ARTICLE III
Registered Agent and Office**

The Registered Agent for this Company shall be Jerome J. Ciaravino, and the address of the Registered Agent for service of process shall be 1038 Belcher Road South, Largo, Florida 33771."

Prepared by:
Tami Lee Latzo, L.A.
Latzo Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, FL 33708
727-391-5588 Telephone
727-394-2775 Fax
Tami@Latzo.com

03/29/06 11:13
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

H06000084019 3

H06000084019 3

2. Member Approval: All Members entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Members, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the Members.

3. All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Organization on the 28th day of March, 2006.

VILLA ROSA ESTATES, LLC, a Florida
Limited Liability Company:

By: 

Jerome J. Ciavino, Member

**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for VILLA ROSA ESTATES, LLC, at 1038 Belcher Road South, Largo, Florida 33771, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.


JEROME J. CIARAVINO

H06000084019 3