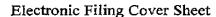


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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

#### VILLA ROSA ESTATES, LLC

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#### 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 Beicher Road South, Largo, Florida 33771."

Prepared by:
Tami Lee Latzo, L.A.
Latzo Legal Assisting
14956 Gulf Boulevard
Suite 14
Madeira Beach, FL 33708
727-391-5588 Telephone
727-394-2775 Fax
Tami@Latzo,com

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- 2. <u>Member Approval</u>: All Members shifted to vote on this Amandment approved such Amandment by a Special Action by Written Consent of the Members, dated same date hereof, such that the number of votes cast for the amandment was sufficient for approval by the Members.
- 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: Vergine J. Ciaravino, 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.

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