

L04 0000 32714

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H04000166127 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 : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305)935-3500
Fax Number : (305)935-9042

RECEIVED
04 AUG 12 PM 3:50
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

GRAND VENEZIA CLEARWATER, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

FILED
04 AUG 12 AM 9:00
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
GRAND VENEZIA CLEARWATER, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of GRAND VENEZIA CLEARWATER, L.L.C., a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on April 29, 2004 are hereby amended as follows:

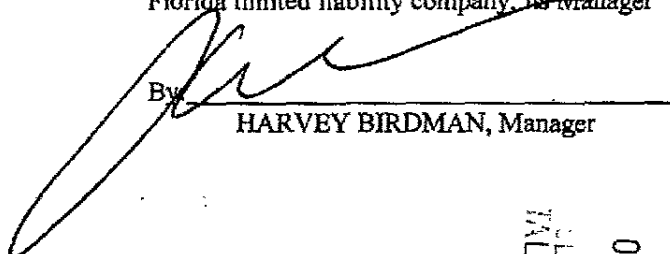
1. The name of the Manager of the Company is hereby amended to be:

SUNVEST RESORT COMMUNITIES, L.C., a Florida limited liability company
2. The foregoing Amendment was adopted by the unanimous approval of the Members of the Company on August 10, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of August, 2004.

GRAND VENEZIA CLEARWATER, L.L.C., a Florida
limited liability company

By: **SUNVEST RESORT COMMUNITIES, L.C., a**
Florida limited liability company, its Manager

By: 
HARVEY BIRDMAN, Manager

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 11th day of August, 2004 by HARVEY BIRDMAN, as the Manager of SUNVEST RESORT COMMUNITIES, L.C., a Florida limited liability company, the Manager of GRAND VENEZIA CLEARWATER, L.L.C., a Florida limited liability company, who is personally known to me.

My Commission Expires:

Notary Public, State of Florida

Print Name: _____

