## 04000039517

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ACCOUNT NO. : 07210000032
REFERENCE : 666591 4320888
AUTHORIZATION: Spelle Range
COST LIMIT : \$ 25.00
ORDER DATE: December 14, 2006
ORDER TIME : 1:51 PM
ORDER NO. : 666591-005
CUSTOMER NO: 4320888
DOMESTIC AMENDMENT FILING  NAME: CASA BELLA DEVELOPMENT OF ANNA MARIA ISLAND, LLC
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: .
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Doreen Wallace EXT# 2928

EXAMINER'S INITIALS:



ACCOUNT NO. : 072100000032 REFERENCE : 666591 AUTHORIZATION : COST LIMIT : ORDER DATE: December 14, 2006 ORDER TIME : 1:51 PM ORDER NO. : 666591-005 CUSTOMER NO: 4320888 DOMESTIC AMENDMENT FILING CASA BELLA DEVELOPMENT OF NAME: ANNA MARIA ISLAND, LLC EFFECTIVE DATE: XX \_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CASA BELLA DEVELOPMENT OF ANNA MARIA ISLAND, LLC

FIRST: The Articles of Organization were filed with the Florida Department of State, Division of Corporations, on May 25, 2004 and asse Document Number L04000039517.

This Amendment was approved by all of the member is submitted to amend the following:

## ARTICLE V - MANAGEMENT

The limited liability company is to be managed by its members and is, therefore, a member-managed company. The names and addresses of the members are:

> Ron Johnson 6485 Gulf of Mexico Drive Longboat Key, FL 34228-1413

> Virginia Johnson 6485 Gulf of Mexico Drive Longboat Key, FL 34228-1413

Dated: November 30, 2006

Member

Member

W:\Casa Bella\LLC Documents\Articles of Amendment.doc