

104000067887**(3)**

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From:

Account Name : JUDD, SHEA, ULRICH, ORAVEC, WOOD & DEAN, P.A.
Account Number : I19980000022
Phone : (941) 955-5100
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104-67887

LIMITED LIABILITY AMENDMENT

RIVA DEL SOLE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

RIVA DEL SOLE, LLC
5746 SEVEN OAKS COURT
SUITE 200
MINNETONKA, MN 55345US

SUBJECT: RIVA DEL SOLE, LLC
REF: L04000067887

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
RIVA DEL SOLE, LLC**

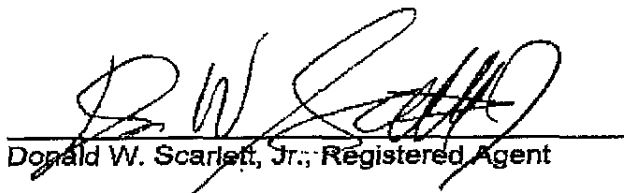
FIRST: The Articles of Organization were filed on September 15, 2004, and assigned document number L04000067887.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I is hereby amended to change the name of the limited liability company to:

PALMETTO PLANTATION PUNTA GORDA, LLC

Signed this 7th day of March, 2005.


Donald W. Scarlett, Jr., Registered Agent

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