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TO: Registration Section
Division of Corporations

SUBJECT: PALMETTO PLANTATION PUNTA GORDA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Gentzle

(Name of Person)

Bond, Schoeneck & King, P.A.

(Firm/Company)

4001 Tamiami Trail North, Suite 250

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Gentzle

(Name of Person)

at (239) 659-3800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PALMETTO PLANTATION PUNTA GORDA, LLC

(Present Name)
(A Florida Limited Liability Company)

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

SECOND: This amendment is submitted to amend the following:

"Article V of the Articles of Organization of the Limited Liability
Company shall be amended and restated in its entirety to read as follows:

The name and address of the managers are:

Title: Manager

Jonathan P. Mason, c/o Mancan 48 1st Street N.E., Massillon, Ohio 44646

Title: Manager

R. Jeffrey Weiler, 108 Gill Street, Punta Gorda, Florida 33950"

Dated November 27, , 2007 .



Signature of a member or authorized representative of a member

R. Jeffrey Weiler, Member

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY
DIVISION