

LO4000076814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

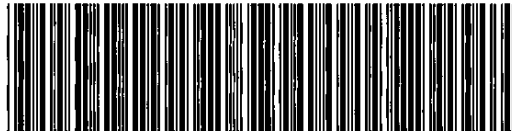
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200081378692

FILED
06 NOV 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 NOV 17 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 607141 3487A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

06 NOV 17 PM 4:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 17, 2006

ORDER TIME : 11:05 AM

ORDER NO. : 607141-045

CUSTOMER NO: 3487A

DOMESTIC AMENDMENT FILING

NAME: GRAN PARADISO II, 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: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Gran Paradiso II, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
06 NOV 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 10/22/04 and assigned document number LO4000076814

SECOND: This amendment is submitted to amend the following:

Article IV - Manager - The manager is changed to:

Gran Paradiso Management, LLC

1265 Horse & Chaise Blvd.

Venice, Florida 34285

Dated November, 2006



Signature of a member or authorized representative of a member

Sam R. Rodgers

Typed or printed name of signee

Filing Fee: \$25.00