

W04000078261

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MJH

To:
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Fax Number : (850) 205-0383

From:
Account Name : VOIGT & VOIGT, P.A.
Account Number : I20030000017
Phone : (941) 925-2324
Fax Number : (941) 925-2924

W04-78261

LIMITED LIABILITY AMENDMENT

BELLAGIO KPH, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BELLAGIO KPH, LLC

FIRST: The date of filing of the Articles of Organization was October 27, 2004.

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

1. The name of this limited liability company is hereby amended to **KENTUCKY AVENUE DEVELOPMENT, LLC.**

THIRD: The effective date of this Amendment is upon the date of filing of this Amendment.

DATED: April, 19, 2005

BY: STEPHEN F. VOIGT, as President of Bee Ridge Investors, Inc., Managing Member of Bellagio KPH, LLC

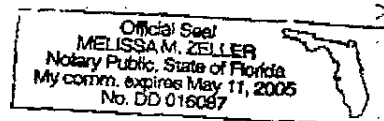
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared STEPHEN F. VOIGT, SR., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 19 day of April, 2005.

Melissa M. Zeller
Notary Public

MY COMMISSION EXPIRES _____



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FILED