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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: BELLA TOSCANA, LLC (Name of Limited Liability Company)
(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:
JULIE FISHER (Name of Person)
(Name of Person)
JORDAN
(Firm/Company)
· NOD TOWN PLAZA CT., STE. 2010
WINTER SPRINGS, FL 32708
(City/State and Zip Code)
For further information concerning this matter, please call:
TWE FISHER at 407 699-118 (X7) (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BELLA TOSCANA, LLC (Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 3, 2004 and assigned document number LO4000079803

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

THE FOUR (4) MANAGING MEMBERS ARE HEREBY REPLACED WITH/BY THE FOLLOWING "SOLE" MANAGING MEMBER:

JORDAN CONSTRUCTION, LLC (MGRM)
1100 TOWN PLAZA CT., STE. 2010
WINTER SPRINGS, FL 32708

Dated NOVEMBER 17, 2004.

Signature of a unember or authorized representative of a member

LARRY W. WILLIAMS

Typed or printed name of signee

Filing Fee: \$25.00