

L04000081193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

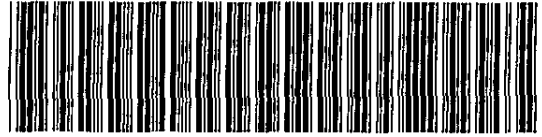
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100064474511

FILED

2006 FEB -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 FEB -6 PM 12:57  
STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 853081 7143536

AUTHORIZATION

COST LIMIT : \$ 55.00

FILED  
2006 FEB -6 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : February 6, 2006

ORDER TIME : 11:55 AM

ORDER NO. : 853081-005

CUSTOMER NO: 7143536

DOMESTIC AMENDMENT FILING

NAME: PROFIT PRO-MANAGEMENT, LLC

EFFECTIVE DATE: 02/01/2006

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

BELLAGIO SUNSET INVESTMENT GROUP, LLC  
Second Amendment to Articles of Organization  
Page 1

FILED  
2006 FEB -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO ARTICLES OF ORGANIZATION OF  
PROFIT PRO-MANAGEMENT, LLC,  
F/K/A BELLAGIO SUNSET INVESTMENT GROUP, LLC**

THIS SECOND AMENDMENT TO THE ARTICLES OF ORGANIZATION of PROFIT PRO-MANAGEMENT, LLC, formerly known as BELLAGIO SUNSET INVESTMENT GROUP, LLC, a Florida limited liability company ("the Company"), are made and entered into on this 1st day of February 2006.

**W-I-T-N-E-S-S-E-T-H:**

**WHEREAS**, the Company was organized pursuant to the Articles of Organization filed with, and approved by, the Florida Department of State on November 9, 2004, with document number L04000081193; and

**WHEREAS**, the Company was reinstated and the Articles of Organization were amended by virtue of a First Amendment to the Articles of Organization filed with the Florida Department of State on November 29, 2005; and

**WHEREAS**, the Members wish to change the name of the Company, principal office, mailing address, manager and the registered agent of the Company effective the date above written.

**NOW, THEREFORE**, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following provisions of the Articles of Organization, as amended, are hereby further amended:

**ARTICLE I  
NAME OF COMPANY**

The name of the Company is BELLAGIO SUNSET INVESTMENT GROUP, LLC.

**ARTICLE II  
ADDRESS OF COMPANY**

The principal office and mailing address of the Company are located at 8507 Park Shore Lane, Sarasota, Florida 34238.

**ARTICLE III**

BELLAGIO SUNSET INVESTMENT GROUP, LLC  
Second Amendment to Articles of Organization  
Page 2

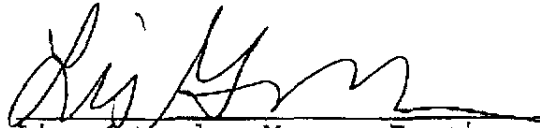
**REGISTERED AGENT**

The address of the registered agent of the limited liability company is 200 South Orange Avenue, Sarasota, Florida 34236, County of Sarasota, State of Florida, and the name of the company's registered agent at that address is Michael J. Wilson, Esquire.

**ARTICLE IV**  
**MANAGER**

The manager of the Company will be Donna Kay Neff, 8507 Park Shore Lane, Sarasota, Florida 34238.

The undersigned, as a duly authorized agent for the Company, certifies that this instrument constitutes the Second Amendment to the Articles of Organization of PROFIT PRO-MANAGEMENT, LLC, formerly known as BELLAGIO SUNSET INVESTMENT GROUP, LLC, and now known as BELLAGIO SUNSET INVESTMENT GROUP, LLC, and has executed this Second Amendment to the Articles of Organization on the 1<sup>st</sup> day of February 2006.

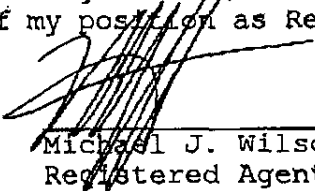
  
Lisa Gonzalez Moore, Esquire  
As its Authorized Agent

BELLAGIO SUNSET INVESTMENT GROUP, LLC  
Second Amendment to Articles of Organization  
Page 3

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for BELLAGIO SUNSET INVESTMENT GROUP, LLC, at the place designated in the Amended Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: February 1, 2006



\_\_\_\_\_  
Michael J. Wilson, Esquire  
Registered Agent

S:\WPDOCS\Precons\Profit Pro-Management, LLC\second.amendment.articles.organization.doc