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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

NINA BELLA, LLC

05 JUN 30 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
NINA BELLA, LLC**

The undersigned, as Manager of Nina Bella, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is NINA BELLA, LLC.
2. The date of the filing of the original Articles of Organization of the Company was November 9, 2004.
3. The document number for the Company is L04000082925.
4. The Articles of Organization of the Company are amended by deleting Article I entitled "Name of Limited Liability Company" in its entirety and inserting the following section in its place and stead:

"ARTICLE I -- Name of Limited Liability Company"

The name of this Limited Liability Company is Ninabell, LLC."

5. The name of the Registered Agent and the address of the Registered Office of the Company as shown on record with the Florida Secretary of State is:

Jeffrey M. Koltun
557 North Wymore Road, Suite 100
Maitland, FL 32751

6. The name and address of the new Registered Agent of the Company is:

A.G.C. Co.
200 S. Orange Avenue, Suite 2300
Orlando, FL 32801

7. This amendment to the Articles of Organization of the Company was approved by the member of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 29 day of June, 2005.

NINABELL, LLC, a Florida limited liability company

By: Megan English
Megan English, Manager

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, Ninabell, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Ninabell, LLC.
2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: June 30, 2005.

A.G.C. CO.

By: 

Name: Kenneth C. Wright
Its Vice President

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