

L0400000'87247

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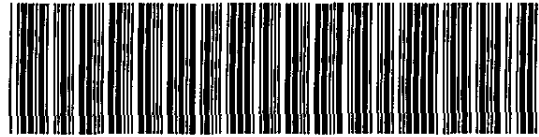
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04/02/05--01001--008 **30.00

FILED
05 APR -7 PM 3:52
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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05 APR -7 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 4/7/05

REF. #: 0672.36656

CORP. NAME: KEVA I, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512106 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
KEVA I, LLC**

FILED
05 APR - 7 PM 3:52
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned, Keva I, LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was December 3, 2004 and the Document Number assigned to the Company is L04000087247.

SECOND: The following amendments to the Articles of Organization of the Company was adopted by the Company:

1. Article III of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:

"ARTICLE III. ADDRESS; PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company is 777 South Harbour Island Boulevard, Suite 925, Tampa, Florida 33602."

2. Article IV of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:

"ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT.

The registered office of the Limited Liability Company is One Independent Drive, Suite 1300, Jacksonville, Florida 32202, and the name of its registered agent at such address is F&L Corp."

The foregoing amendments to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

Dated: April 19th, 2005.

MEMBER:

BVG RESORT HOMES, LTD., a Florida limited partnership

By: BVG Resort Homes, Inc., its General Partner

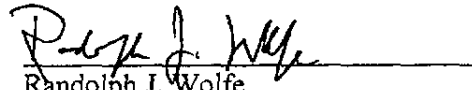
By:


C. Jae Heinberg, President

Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the place designated herein, the undersigned 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 relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

F&L CORP

By:


Randolph J. Wolfe
Vice President