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File No. 12034

March 21, 2006

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

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**RE: MATECUMBE VERO, LLC**

Dear Sir or Madam:

In regard to the above-captioned matter, enclosed for filing please find the Articles of Amendment and check in the amount of \$60.00 for the filing fee, certified copy and Certificate of Status. Please return all correspondence concerning this matter to:

Rebecca F. Emmons, Esq.  
Stewart & Evans, P.A.  
3355 Ocean Drive  
Vero Beach, FL 32963

Should you have any question, please do not hesitate to contact me.

Sincerely,



Rebecca F. Emmons

RFE:cm

Enclosures

cc: Mr. Steven Santolla

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MATECUMBE VERO, LLC  
A Florida Limited Liability Company**

The Articles of Organization were filed on January 4, 2005, and assigned Document No. L05000000960.

This Amendment is submitted to amend the following:

1. ARTICLE II – ADDRESS. Article II of the Articles of Organization are amended to provide that “the mailing address and the street address of the principal office of the limited liability company is 981 37<sup>th</sup> Place, Vero Beach, FL 32960.
2. ARTICLE IV – MANAGEMENT. Article IV of the Articles of Organization are amended to provide that the limited liability company is to be managed by the members, and the name and address of the managing member is:

Hema Rao  
981 37<sup>th</sup> Place  
Vero Beach, FL 32960

3. CERTIFICATION OF DESIGNATION OF REGISTERED AGENT. The Articles of Organization are amended to make provisions for the change of Registered Agent as follows:

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

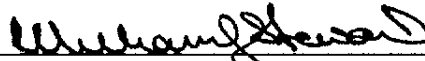
PURSUANT TO THE PROVISIONS OF MATECUMBE VERO, LLC, 981 37<sup>TH</sup> PLACE, VERO BEACH, FL 32960, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MATECUMBE VERO, LLC.
2. The name and the Florida street address of the Registered Agent are:

William J. Stewart, Esq.  
Stewart & Evans, P.A.  
3355 Ocean Drive  
Vero Beach, FL 32963


Having been named as Registered Agent and to accept service of process for the above-stated limited liability company at the place designated in this Certificate, 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.

  
WILLIAM J. STEWART, ESQ.

Dated this 20th day of March, 2006.

MATECUMBE VERO, LLC

By:   
Hema Rao, Managing Member

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