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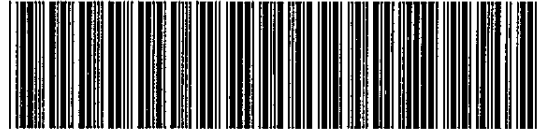
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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Punta Gorda Investors at Bella Lago Harbor, LLC
(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:

Paul Frauson
(Name of Person)

Ledger Plus
(Firm/Company)

9750 SW 15th Drive
(Address)

Davie, FL 33324
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Paul Frauson at (954) 872-9144
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

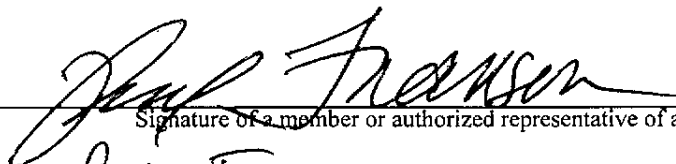
Punta Gorda Investors at Bella Lago Harbor, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 3, 2005 and assigned document number LO5000002620.

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

That Lisa Frauson will be added as a Manager Member
That Paula Practer will be added as a Manager Member
That Debbie Colson will be added as a Manager Member

Dated May 5, 2005.



Signature of a member or authorized representative of a member

Paul Frauson

Typed or printed name of signee

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TALLAHASSEE, FLORIDA