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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELLAVISTA HOMES, L.L.C.

(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:

Jose C. Marrero

(Name of Person)

Jose C. Marrero, P.A.

(Firm/Company)

1820 N. Corporate Lakes Blvd., #105

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose C. Marrero

(Name of Person)

at (954) 217-1907

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BELLAVISTA HOMES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 10, 2005 and assigned document number L05000002866.

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

ARTICLE II is hereby amended to reflect that the principal office address and mailing address shall be: 941 N.E. 19th Avenue, Suite 208, Ft. Lauderdale, FL 33304.

Dated January 25, 2005.



Signature of a member or authorized representative of a member

OSCAR VARGAS

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00