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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bella Terra Holdings, 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:

Frank J.B. Janssen
(Name of Person)

Bella Terra Holdings, LLC
(Firm/Company)

702 Beach Drive
(Address)

Destin, FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Rust, Office Manager at (850) 837-7181
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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

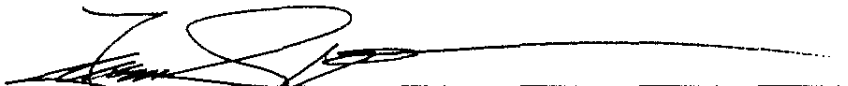
Bella Terra Holdings, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 21, 2005 and assigned document number L05000006765.

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

Addition of Managing Partner - Rebecca L. Metrogen
702 Beach Drive
Destin, FL 32541

Dated January 25, 2005.



Signature of a member or authorized representative of a member

Frank J.B. Janssen

Typed or printed name of signee

Filing Fee: \$25.00

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