

LO5000026868

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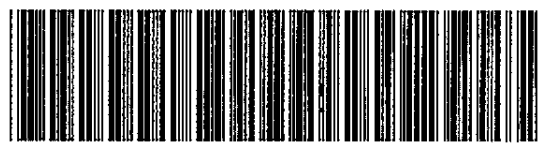
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VILLA CITY DEVELOPMENT GROUP II, 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul Camp Lane
(Name of Person)

Lane & Associates, P.A.
(Firm/Company)

7087 Grand National Drive, Suite 100
(Address)

Orlando, FL 32811
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Camp Lane at (407) 316-0343
(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VILLA CITY DEVELOPMENT GROUP II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 16, 2005 and assigned document number L05000026868

SECOND: This amendment is submitted to amend the following:

Article VIII - Management: The following person is hereby named as
an additional Manager of the Company effective immediately:

Terry C. McEwen


18234 Great Blue Heron Drive

Groveland, Florida 34736

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated September 28, 2005



Signature of a member or authorized representative of a member

Paul Camp Lane, Authorized Representative of a Member

Typed or printed name of signee

Filing Fee: \$25.00

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