

LD5000029887

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SCHUTT LAW FIRM, P.A.

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Darrin R. Schutt *†
*Admitted in Fl. & Ga.
† Florida Civil Law Notary

June 1, 2008

Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: **MIRABELLA PLAZA, LLC**
Articles of Organization

Dear Sir or Madam:

Please find enclosed the Articles of Amendment for **MIRABELLA PLAZA, LLC**.

Please also find enclosed our check for \$25.00 for the filing fee.

If everything is in order, please file the enclosed and return the copy of the filed articles to our office.

If you have any questions, please do not hesitate to call.

Sincerely,



Darrin R. Schutt, Esq.

Enclosures

**Articles of Amendment
to
Articles of Organization
of
MIRABELLA PLAZA, L.L.C.
a Florida Limited Liability Company
L05000029887**

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First: The date of filing of the Articles of Organization was: 25 March 2005.

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE IV

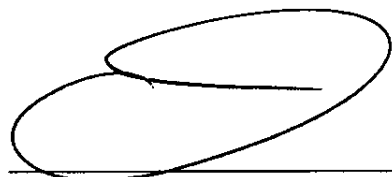
Manager(s) or Managing Member(s)

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The managing members are:

Lee & Associates 007, LLC
4002 Del Prado Boulevard
Cape Coral, Florida 33904

Michael DiFede
4002 Del Prado Boulevard
Cape Coral, Florida 33904

Dated: 2 June 2008



Darrin R. Schutt, Esq., as authorized agent for
Lee & Associates 007, LLC and Michael DiFede,
Managing Members