06/15/2005 WED 8:52 FAX 9547611818 COKER & FEINER 2001/002 ge 1 of 1 **Division of Corporations** of State tment on of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H05000147668 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations 1 (850)205-0383 Fax Number From: : RICHARD G. COKER, JR., P.A. Account Name Account Number : 120010000145 Phone (954)761-3636 2 Fax Number (954)761-1818 HUISION OF CORPORATION RECEIVED 05 JUN 15 AH 2: 05 LIMITED LIABILITY AMENDMENT **BELLA RANCH ESTATES, LLC** Certificate of Status Û. G Certified Copy Û AM 10: Page Count 02 Estimated Charge \$25.00 3 **Public Access Help.** Electronic Filing Menu Corporate Eiling

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bella Ranch Estates, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 15, 2005 _______ and assigned document number L05000037172

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

Article II - Address ~ The mailing address and street address of the principal office of the Limited Liability Company is: 6511 Rodeo Drive, Southwest Ranches, FL 33330.

Article V - Management - the managing member of the Limited Liability Company is: Carvajal Properties LLC, 6511 Rodeo Drive, Southwest Ranches, FL 33330

G AH Ş 23 Dated June 2005 Signature of a member or authorized representative of a member 5 A. Ferner Typed or printed name of signee

Filing Fee: \$25.00