

L05000048142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

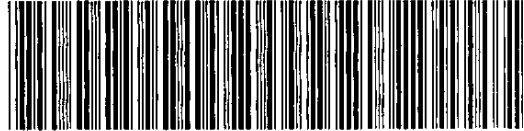
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only

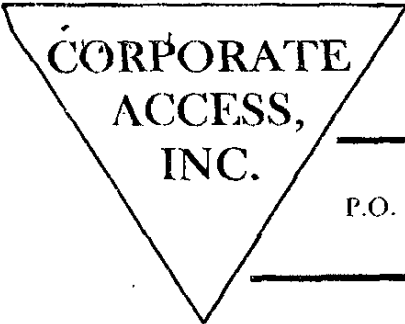


500106131775

07/31/07--01001--010 **260.00

RECEIVED
07 JUL 30 PM 3:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JUL 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



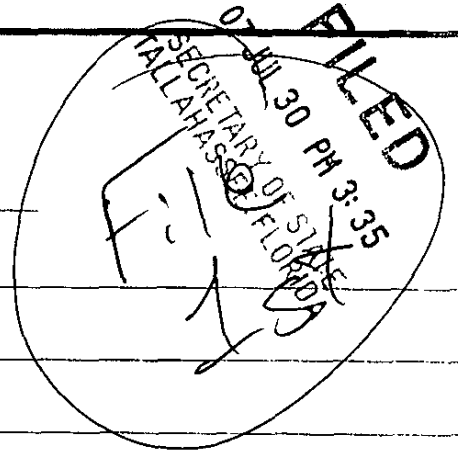
"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

7/30



- CERTIFIED COPY
- PHOTOCOPY
- CUS
- FILING

~~CF-25~~

Ⓚ

CF-25
CERT 30

COVER SHEET

Bella Ca
(CORPORATE NAME)

(CORPORATE NAME A)

(CORPORATE NAME AN

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BELLA CASA RESORT, LLC
FLORIDA DOCUMENT No. L05000048142**

FILED
07 JUL 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the limited liability company is: **Bella Casa Resort, LLC** (the "Company").

ARTICLE II.

The Articles of Organization were filed on May 16, 2005 and assigned document number L05000048142.

ARTICLE III.

The amendment has been approved by written Consent of the Members and the Mortgagee. There is currently no Independent Manager.

ARTICLE IV.

This Amendment is submitted to delete Articles VII, VIII, IX, X, XI, and XII in their entirety.

Dated July 27th, 2006.

BELLA CASA RESORT, LLC

By: _____



Matthew M. Gillio
Managing Member