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Division of Corporations

ROGERS TOWERS

NO 174

Page 1 of 1

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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT
EUROPEAN VILLAGE REALTY COMPANY, LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EUROPEAN VILLAGE REALTY COMPANY, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

- FIRST:** The date of filing of the articles of organization was June 1, 2005.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company. Article II of the articles of organization is amended in its entirety to read as follows:

ARTICLE II — ADDRESS

The street address and mailing address of the principal office of the company is:
101 Palm Harbor Parkway Palm Coast, FL 32137.

- THIRD:** The following amendment to the articles of organization was adopted by the limited liability company. Article III of the articles of organization is amended in its entirety to read as follows:

ARTICLE III — REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are: Dr. Ernest Barberio 101 Palm Harbor Parkway Palm Coast, FL 32137.

IN WITNESSES WHEREOF, the undersigned member being the sole Member of the Company has executed these articles of Amendment to Articles of Organization as of the date shown below:

Dated: July 4, 2005.

European Village Resort Corporation
a Florida corporation,
Member

By: 
Name: Dr. Ernest Barberio
Title: President

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NO. 1748 P. 3

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:
European Village Realty Company, LLC
2. The name and address of the registered agent and office are:

**Dr. Ernest Barberio
101 Palm Harbor Parkway
Palm Coast, Florida 32137**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: July 7, 2005

Signature of Registered Agent


Dr. Ernest Barberio

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