

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bella Acre Estates, LLC

(Present Name)
(A Florida Limited Liability Company)

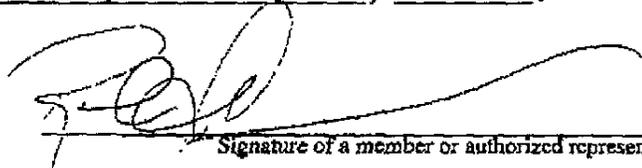
FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number L05000082771.

SECOND: This amendment is submitted to amend the following:

Article IV shall be amended to correct the name of the managing member.

Belle Real Estate, Inc. shall be changed to Bella Real Estate, Inc.

Dated January 27, 2006.



Signature of a member or authorized representative of a member

Rod A. Feiner

Typed or printed name of signee

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