

Division of Corporations

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Fax Number : (850) 205-0383

From:

Account Name : QUARLES & BRADY LLP  
Account Number : I20000000067  
Phone : (239) 262-5959  
Fax Number : (239) 434-4999

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DIVISION OF CORPORATIONS

## LIMITED LIABILITY AMENDMENT

VERNAZZA RESIDENCES, LLC

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E-mail: stb@quarles.com

August 29, 2005

VIA FAX - 850-205-0383

Florida Department of State  
Division of Corporations  
Tallahassee FL 32399

RE: Vernazza Residences, LLC - Name change to Vernazza Residences GP, LLC

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to the Articles of Organization in the referenced matter. The filing fees of \$25 should be charged to Quarles & Brady LLP's prepaid account.

Please return confirmation of filing to my attention by fax (fax # 414-978-8989) or email (stb@quarles.com). Thank you for your assistance in this matter. If you have any questions, please call me at 414-277-5189.

Very truly yours,

A handwritten signature in cursive script, reading "Susan T. Lapinski".

Susan T. Lapinski  
Legal Assistant

Enclosures  
250400.00016

cc: Mr. Michael Sweet (w/encl) (VIA E-MAIL)  
Mary Neese Fertl, Esq. (w/encl)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

VERNAZZA RESIDENCES, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: <sup>Articles</sup>  
The ~~Articles~~ of Organization were filed on AUGUST 24, 2005 and assigned  
document number L05000084137.

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

ARTICLE I IS HEREBY AMENDED TO READ IN ITS ENTIRETY AS FOLLOWS:

ARTICLE I

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

VERNAZZA RESIDENCES GP, LLC

Dated AUGUST 29, 2005.



Signature of a Member or Authorized Representative of a Member

MICHAEL SWEET, SECRETARY

Typed or Printed Name of Signer

Filing Fee: \$25.00

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