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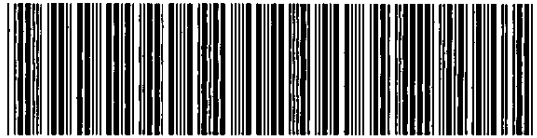
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AUG 13 2009

EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 13 2009

EXAMINER

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT:

Name of Limited Liability Company : TUSCANO DEVELOPMENT AT SUNCOAST CROSSINGS, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles G. Geitner, P.A.
Hinshaw & Culbertson LLP
100 S. Ashley Drive
Suite 500
Tampa, Florida 33602

E-mail address: cgeitner@hinshawlaw.com (to be used for future annual report notification)

For further information concerning this matter, please call: Charles Geitner at (813) 868-8837

Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount: \$25.00

☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & ☒ \$55.00 Filing Fee & ☒ \$60.00 Filing Fee,

MAILING ADDRESS: STREET/COURIER ADDRESS:

Registration Section Registration Section

Division of Corporations Division of Corporations

P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TUSCANO DEVELOPMENT AT SUNCOAST CROSSINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/24/2005 and assigned Florida document number: L05000104991

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

**1710 VILLA CAPRI CIR.
ODESSA, FL 33556**

Enter new mailing address, if applicable:

**1710 VILLA CAPRI CIR.
ODESSA, FL 33556**

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Charles G. Geitner, P.A.

New Registered Office Address: c/o Hinshaw & Culbertson LLP
100 S. Ashley Dr.
Suite 500
Tampa, Florida 33602

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SUNCOAST CROSSINGS DEVELOPMENT COMPANY, LLC	570 Edgewater Drive Dunedin, Florida 34698	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: N/A



Signature of a member or authorized representative of a member



Typed or printed name of signee