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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTICELLI TORRE AL LAGO, LC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

John L. Mann

(Name of Person)

Law Offices of John L. Mann

(Firm/Company)

500 S. Florida Avenue, Suite #300

(Address)

Lakeland, FL 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Jackie Hutchison

(Name of Person)

at (863) 683-1358

(Area Code & Daytime Telephone Number)

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\$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

MONTICELLI TORRE AL LAGO, LC

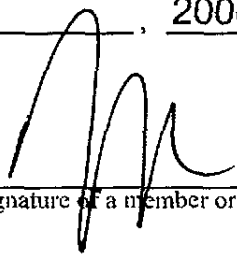
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 4, 2006 and assigned document number LO6000002607.

SECOND: This amendment is submitted to amend the following:

The name is hereby amended to: " MONTICELLI SIGNATURE
HOMES, LC"

Dated April 6, 2006.



Signature of a member or authorized representative of a member

John L. Mann

Typed or printed name of signee

06 APR -7 PM 3:12
FILED

Filing Fee: \$25.00