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April 14, 2006

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Neapolitan Cove, LLC
Document No. L06000019017

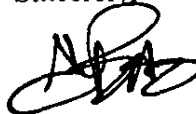
Gentlemen:

Please find enclosed *Articles of Amendment to Articles of Organization of Neapolitan Cove, LLC*, in addition to our firm's trust account check in the amount of \$25.00 in payment of the filing fee.

We would appreciate if you would return all correspondence concerning this matter to me at the above address.

Please contact me with any questions or comments in regards to this matter.

Sincerely,



Amy Pescetto

/ap
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEAPOLITAN COVE, LLC
a Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on February 21, 2006, and assigned document number L06000019017.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IVIII is hereby deleted in its entirety and replaced with the following:

**ARTICLE VIII
INITIAL MANAGERS**

The Company will be managed by a manager or managers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The number of managers of the Company shall be one (1). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the Manager of the Company shall be as follows:

MGR: **James O. Stevens, Jr.**
 3838 Tamiami Trail North
 Suite 402
 Naples, FL 34103

Dated the 9th day of May, 2006.



Kevin G. Coleman
Authorized Representative

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