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N. C.  FEB 15 2007

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Villa Lago, LLC  
(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:

Stephen K. Boone, Esquire

(Name of Person)

Boone, Boone, Boone, Koda & Froom, P.A.

(Firm/Company)

P.O. Box 1596

(Address)

Venice, Florida 34285

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen K. Boone, Esquire

(Name of Person)

at ( 941 ) 488-6716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,  
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(additional copy is enclosed)

**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

FILED  
07 FEB 14 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

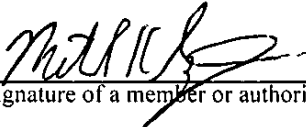
Villa Lago, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on April 13, 2006 and assigned  
document number L06000038721.

**SECOND:** This amendment is submitted to amend the following:

To change the name of the limited liability company to Bella Citta, LLC.

Dated February 8, 2007, \_\_\_\_\_.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Michael K. Greig, Managing Member  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00