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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BELLA VIA AT PORT CHARLOTTE II, LLC

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Corporate Filing Menu

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Lin   | nited Liability Company as it now<br>(A Florida Limited Liability Com | appears on our records.                 |                 |          |         |  |
|--|---|---|-----------------|----------|---------|--|
| The Articles of Organization for this Limited Florida document number L07000066599 |   | on 6/26/2007                            | and as          | ssigned  |         |  |
| This amendment is submitted to amend the fo  | llowing:  |   |                 |          |         |  |
| A. If amending name, enter the new name  | of the limited liability compa  | nny here:                               |                 |          |         |  |
| The new name must be distinguishable and contain the                               | words "Limited Liability Company                                      | "the designation "LLC" or the           | abbreviation "I | LC"      |         |  |
| Enter new principal offices address, if appl                                       | icable:   | *************************************** |                 |          | ,       |  |
| (Principal office address MUST BE A STRE   | ET ADDRESS)   |   | -               |          | ,       |  |
|  |   |   | 7.18<br>        | -        |         |  |
|  |   |   |                 | ග        |         |  |
| Enter new mailing address, if applicable:  |   |   | <u>,</u>        | ) Fi     |         |  |
| (Mailing address MAY BE A POST OFFICE BOX)   |   |   |                 | ~        |         |  |
|  |   |   | /*!-:<br>       | ~~~      |         |  |
|  |   |   |                 | 7-       |         |  |
| B. If amending the registered agent and  | d/or registered office addre  | ss on our records, ente                 | er the name     | of the n | Ç.      |  |
| registered agent and/or the new registered of                                      | office address here:  |   |                 | t<br>Q   |         |  |
| Name of New Registered Agent:  | N. Dwayne Gray, Jr., Esq  |   |                 |          | <b></b> |  |
| New Registered Office Address:   | 315 E. Robinson Street, Suit  | te 600                                  |                 |          |         |  |
|  | Ent   | er Florida street address               | ,               |          |         |  |
|  | Orlando   | Florida                                 | 32801           | •        |         |  |
|  | City  |   | Zin Code        |          |         |  |

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

BELLA VIA AT PORT CHARLOTTE IL LLC

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 605, F.5. 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.

Changing Registered Agolt, Signature of Nave Registered Acc

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If amending Authorized Person(s) authorized to manage, enter the fitle, name, and address of each person being added or removed from our records:

| MGR = M<br>AMBR = A | MGR = Manager AMBR = Authorized Mcmber   |  |                 |  |  |
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| the reco               | ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on 90th day after the record is filed.  | the earli                       | er of:               |            |
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