

Division of Corporations

L07000089758

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EMERSON VILLAS II, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **EMERSON VILLAS II, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **EMERSON VILLAS II, LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on August 31, 2007, under Document Number L07000089758.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

ARTICLE V - MANAGEMENT

The Company is to be managed by its sole member and is, therefore, a member-managed company. The sole managing member of the company is as follows:

Joseph Amato
One Amato Drive
Moosic, Pennsylvania 18507

Dated this 11 day of November, 2009.



Joseph Amato, Managing Member

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