

LD8000077917

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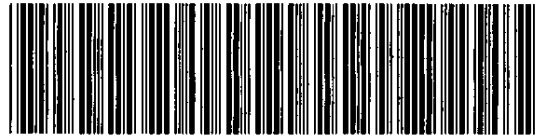
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TALLAHASSEE FLORIDA

GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P.A.
ATTORNEYS AT LAW

Kevin G. Coleman
J. Dudley Goodlette
Kenneth R. Johnson
Richard D. Yovanovich
Edmond E. Koester

Northern Trust Bank Building
4001 Tamiami Trail North, Suite 300
Naples, FL 34103
(239) 435-3535
(239) 435-1218 Facsimile

Linda C. Brinkman
Gregory L. Urbancic
William M. Burke
Craig D. Grider
Matthew L. Grabinski
Matthew M. Jackson
Alex R. Figares
Jeffrey J. Beihoff

Writer's E-Mail:
MMaybin@gcjlaw.com

December 16, 2008

Via Federal Express

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

Re: Tuscan Reserve Realty, LLC
Document No. L08000077917

Gentlemen:

Please find enclosed *Articles of Amendment to Articles of Organization of Tuscan Reserve Realty, LLC*, in addition to our firm's trust account check in the amount of \$30.00 in payment of the filing fee in addition to a Certificate of Status. A postage-paid return envelope is also enclosed.

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

Very truly yours,
GOODLETTE, COLEMAN, JOHNSON,
YOVANOVICH & KOESTER, P.A.



Melody L. Maybin
Legal Assistant to Matthew L. Grabinski

/mlm

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TUSCANY RESERVE REALTY, LLC,
a Florida limited liability company**

FIRST: The Articles of Organization were filed on August 13, 2008, and assigned document number L08000077917.

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

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

ARTICLE V

The name and address of the managers are:

Title: Manager
Rainer N. Filthaut
3578 Midas Place
Naples, Florida 34105 US

and

Title: Manager
Jeffrey R. Mangan
9741 Wilshire Lakes Boulevard
Naples, Florida 34109 US

In all other respects, the Articles of Organization shall remain as they were prior to the filing of this Amendment.

Dated this 16th day of December, 2008

TUSCANY RESERVE REALTY, LLC,
a Florida limited liability company

By: _____

Matthew L. Grabinski,
Authorized Agent

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TALLAHASSEE FLORIDA