

L11000130988

(Requestor's Name)

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(Business Entity Name)

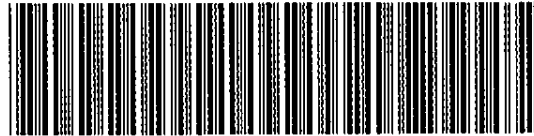
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 027647 7103152

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : December 15, 2011

ORDER TIME : 1:58 PM

ORDER NO. : 027647-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: NAPLES VILLAGE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NAPLES VILLAGE, LLC,
a Florida limited liability company

FILED STATE
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FIRST: The Articles of Organization were filed on November 17, 2011, and assigned document number L11000130988.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company to change the name of the company to VILLAGE ON THE BAY, LLC, a Florida limited liability company:

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

ARTICLE I

The name of the limited liability company is: **VILLAGE ON THE BAY, LLC.**

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

Dated this 14th day of December, 2011.

NAPLES VILLAGE, LLC, a Florida limited liability company, n/a VILLAGE ON THE BAY, LLC, a Florida limited liability company

By: 
Jeffrey W. Tayon, Manager