M08000002294

(Requestor's Name)		
(Address)		
(Ad	dress)	
(Cit	ty/State/Zip/Phone	; #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Document Number)		
- Certified Copies		
Special Instructions to Filing Officer:		

Office Use Only



800157132358

06/18/09--01043--007 **25.00

09 JUN 18 ANII: 5

SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JUN 1 9 2009

EXAMINER

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

J. Dudley Goodlette Kevin G. Coleman Richard D. Yovanovich Edmond E. Koester William M. Burke Gregory L. Urbancic Matthew L. Grabinski

NORTHERN TRUST BANK BUILDING 4001 Tamiami Trail North Suite 300 Naples, FL 34103 239-435-3535 239-435-1218 Facsimile Linda C. Brinkman Craig D. Grider Matthew M. Jackson Alex R. Figares Jeffrey J. Beihoff Todd M. Rich

Writer's E-mail: mmaybin@gcjlaw.com

Of Counsel:

Kenneth R. Johnson

June 17, 2009

Via Federal Express

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Tuscany Management, LLC Document No.: L08000045956

To Whom It May Concern:

In connection with the above-referenced matter, enclosed for filing please find the following:

- 1. Articles of Amendment to Articles of Organization of Tuscany Management, LLC and a check for \$25.00 represent the filing fee for same; and
- 2. Certificate of Designation of Registered Agent/Registered Office and a \$25.00 representing the filing fee for same.

Please return all correspondence concerning this matter to:

Matthew L. Grabinski, Esq.
Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.
Northern Trust Bank Building
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103
Email: mgrabinski@gcjlaw.com

June 17, 2009 Page 2 of 2

Should you have any questions or need any additional information concerning this matter, please feel free to contact our office at (239) 435-3535. We appreciate your assistance and prompt attention to this matter.

Sincerely,

lelody L. Maybin

Legal Assistant to Matthew L. Grabinski, Esq.

/mlm

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TUSCANY MANAGEMENT, LLC, a Florida limited liability company

FIRST: The Articles of Organization were filed on May 7, 2008, and assigned document number L08000045956.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

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

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

16980 Livingston Road Naples, FL 34110

The mailing address of the Limited Liability Company is:

16980 Livingston Road Naples, FL 34110

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

ARTICLE IV

The name and Florida street address of the registered agent is:

Matthew L. Grabinski, Esq. Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A. 4001 Tamiami Trail North, Suite 300 Naples, Florida 34103 US

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

ARTICLE V

The name and address of the manager is:

Jeffrey R. Mangan, Manager 16980 Livingston Road Naples, FL 34110 SECRETARY OF STATE DIVISION OF CORPORATIONS

09 JUN 18 AM 11: 56

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

Dated this 15th day of June, 2009.

TUSCANY MANAGEMENT, LLC,

a Florida imited liability company

By:

Jeffrey R. Mangan, Authorized Agent

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the designations of my position as Registered Agent.

Registered Agent Signature:

Matthew I. Grahinski

09 JUN 18 AM II: 56