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999 Vanderbilt Beach Road, Suite 501  
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Phone: (239) 552-3200 Fax: (239) 514-2146  
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March 10, 2009

**VIA: Federal Express**

Florida Department of State  
Division of Corporations Division of Corporations  
Clifton Building  
2661 Executive  
Tallahassee, FL 32314

Reply To:  
Naples  
Jason Hamilton Mikes, Esq.  
jmikes@becker-poliakoff.com

**Re: Bellagio Harbor Village – Name Change Amendments**

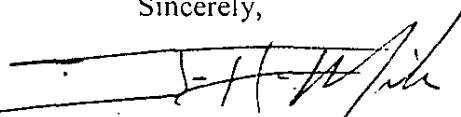
Dear Sir or Madam:

Enclosed please find an original and one copy of the following Articles of Amendment (Name Change) for filing with the Secretary of State, together with a check in the amount of \$140.00, representing the filing fee.

1. The Villas at Bellagio Harbor Village Condominium Association, Inc. (Document No. N04000008333)
2. The Wet Slips at Bellagio Harbor Village Condominium Association, Inc. (Document No. N06000011696)
3. The Dry Slips at Bellagio Harbor Village Condominium Association, Inc. (Document No. N06000007195)
4. Bellagio Harbor Village Master Association, Inc. (Document No. N04000008332).

Please return stamped copies of the Articles of Amendment to my attention.

Sincerely,



Jason Hamilton Mikes  
For the Firm

JHM/bsr  
Enclosures (as stated)

NAP\_DB. 43246\_1

LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONSULEGIS AN INTERNATIONAL ASSOCIATION OF LAW FIRMS AND NETWORK OF LEADING LAW FIRMS

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March 26, 2009

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Amendment Section  
**ATTN: IRENE ALBRITTON**  
**REGULATORY SPECIALIST II**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Reply To:  
Naples  
Brenda Roark  
Paralegal  
broark@becker-poliakoff.com

**Re: Articles of Amendment (Name Change) for The Wet Slips at Bellagio**  
**Harbor Village Condominium Association, Inc.**  
**Your Letter No.: 409A00008544**

Dear Ms. Albritton:

We are in receipt of your letter of March 12, 2009 (attached). Please be advised that that Certificate of Amendment referred to in your letter is **both** an amendment to the Declaration of Condominium **as well as to the Articles of Incorporation**, as reflected in both the title of the document, and as referenced in the amended language:

This is a Substantial Rewording of the Declaration of Condominium of the Wet Slips at Bellagio Harbor Village, **the Articles of Incorporation of the Wet Slips at Bellagio Harbor Village Condominium Association, Inc.**, and the Bylaws of the Wet Slips at Bellagio Harbor Village Condominium Association, Inc., recorded as Instrument Number 2006197651 in the Public Records of Sarasota County, Florida. Please refer to that document for the previous text.

The name of the Development shall be amended from "The Wet Slips at Bellagio Harbor Village" to "The Wet Slips at Osprey Harbor Village" and **the name of the Association shall be amended from "The Wet Slips at Bellagio Harbor Village"**

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Florida Department of State

March 26, 2009

Page 2

**Condominium Association, Inc., to "The Wet Slips at Osprey  
Harbor Village Condominium Association, Inc." (Emphasis  
added).**

We are therefore, by this letter, resubmitting the Articles of Amendment and request that you file same in the Corporate Records.

Should you have any questions, please do not hesitate to contact us.

Thank you in advance for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Brenda Roark".

Brenda Roark  
Paralegal

Enclosures (as stated)

cc: Jason Hamilton Mikes, Esq.

NAP\_DB: 43763\_1



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2009

BECKER & POLIAKOFF  
% JASON HAMILTON MIKES  
14241 METROPOLIS AVENUE - SUITE 100  
FT. MYERS, FL 33912

SUBJECT: THE WET SLIPS AT BELLAGIO HARBOR VILLAGE  
CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N06000011696

We have received your document for THE WET SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have listed the name change within the Declaration, which we do not file in this office. Please include the name change within the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 409A00008544

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
09 MAR 27 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, to-wit: **NAME CHANGE.**

FIRST: The current name of the corporation is **THE WET SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.**, filed under Document No. N06000011696.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership on the 8 day of November, 2009. 2008

THIRD: The number of votes cast were sufficient for approval.

**THE WET SLIPS AT BELLAGIO HARBOR  
VILLAGE CONDOMINIUM  
ASSOCIATION, INC.**

BY: [Signature]

Printed Name: Peter H. Doern

Title: President

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF COLLIER    )

2008 The foregoing instrument was acknowledged before me this 8 day of November, 2009 by Peter Doern as President of **The Wet Slips at Bellagio Harbor Village Condominium Association, Inc.**, a Florida Corporation, on behalf of the corporation, who is personally known to me or has produced (type of identification) as identification.



[Signature]  
Notary Public

Linda Ossenkop  
Printed Name

My commission expires:

This instrument prepared by and  
after recording return to:

Jason Hamilton Mikes, Esq.  
BECKER & POLIAKOFF, P.A.  
999 VANDERBILT BEACH ROAD, SUITE 501  
NAPLES, FL 34108

FILED  
09 MAR 27 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO:

ARTICLES OF INCORPORATION  
OF  
THE WET SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM  
ASSOCIATION, INC

Notice is hereby given that on November 8, 2008 at a duly called meeting of the members of The Wet Slips at Bellagio Harbor Village Condominium Association, Inc., at which a quorum was present, the Declaration of Condominium of The Wet Slips at Bellagio Harbor Village, the Articles of Incorporation of The Wet Slips at Bellagio Harbor Village Condominium Association, Inc., and the Bylaws of The Wet Slips at Bellagio Harbor Village Condominium Association, Inc., recorded as Instrument Number 2006197651 in the Public Records of Sarasota County, Florida, were amended as follows:

*This is a Substantial Rewording of the Declaration of Condominium of The Wet Slips at Bellagio Harbor Village, the Articles of Incorporation of The Wet Slips at Bellagio Harbor Village Condominium Association, Inc., and the Bylaws of The Wet Slips at Bellagio Harbor Village Condominium Association, Inc., recorded as Instrument Number 2006197651 in the Public Records of Sarasota County, Florida. Please refer to that document for the previous text.*

THE NAME OF THE DEVELOPMENT SHALL BE AMENDED FROM "THE WET SLIPS AT BELLAGIO HARBOR VILLAGE" TO "THE WET SLIPS AT OSPREY HARBOR VILLAGE" AND THE NAME OF THE ASSOCIATION SHALL BE AMENDED FROM "THE WET SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC." TO "THE WET SLIPS AT OSPREY HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC."

EXECUTED this 8 day of November, 2008.

(Corporate Seal)

THE WET SLIPS AT BELLAGIO  
HARBOR VILLAGE CONDOMINIUM  
ASSOCIATION, INC., a Florida  
not-for-profit corporation

[Signature]  
Arthur H. Dine President

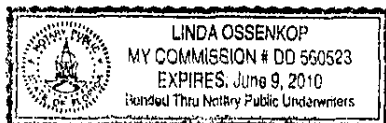
ATTEST:

[Signature]  
LEO CANTON Secretary

STATE OF FLORIDA  
COUNTY OF Sarasota

The foregoing was acknowledged before me this 8 day of November, 2008,  
by Peter Noelke, as President of The Wet Slips at Bellagio Harbor Village  
Condominium Association, Inc., who ☒ is personally known to me or ☐ has shown \_\_\_\_\_  
\_\_\_\_\_ as identification.

(SEAL)



Notary Public

Linda Ossenkop  
Typed/Printed Name of Notary  
My Commission Expires: June 9, 2010