

06/23/05 15:27:39

Broad and Cassel

05000009518

Page 002

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000154967 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)218-8960

FILED
2005 JUN 23 AM 8:53
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

HERITAGE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

J STAN JUN 24 2005



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

FILED
2005 JUN 23 AM 8:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TELECOPIER TRANSMITTAL

DATE: Thursday, June 23, 2005 3:26:44 PM
TO: FL Dept of State
ADDRESS:
TELECOPIER PHONE NO.: 18502050383
CONFIRMATION PHONE NO.:
FROM: Daisy Rodriguez
TOTAL NUMBER OF PAGES: 03 (including cover)
CLIENT AND MATTER: 29466-0040

MESSAGE :

RECEIVED
05 JUN 23 AM 7:57
DIVISION OF CORPORATION

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit Number: H05000154967 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HERITAGE, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, Heritage, LLC, a Florida limited liability company (the "Company"), which was filed with the Florida Department of State, Division of Corporations on March 17, 2003, effective as of March 14, 2003, adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I of the Company's Articles of Organization has been amended to read as follows:

"ARTICLE I - NAME

The name of the limited liability company is Green Cay Village Apartments GP, LLC"

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be signed this 23 day of June, 2005.


Randy E. Rieger, Manager

FILED
2005 JUN 23 AM 8:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Fax Audit Number: H05000154967 3