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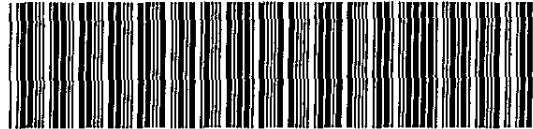
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Attorneys at Law

Andrew R. Reilly & Associates

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Andrew R. Reilly
Fred Reilly

February 26, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Federal Express (850) 488-9000

Re: Articles of Amendment - **The Village At Southern Oaks Partners,**
Limited Liability Company

Dear Sir,

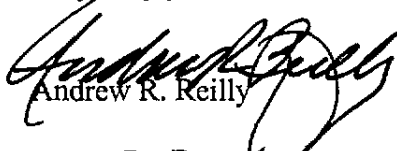
Enclosed for filing are the following:

1. Two (2) copies of Articles of Amendment to The Village at Southern Oaks Partners Limited Liability Company.
2. Certificate of Registered Agent/Registered Office.

Upon filing the Articles of Amendment, please furnish me a certified copy of the Articles. A return Federal Express envelope is enclosed for that purpose. Also enclosed is check number 016519 in the amount of \$140.00 to cover the following fees:

a. Filing Fee for Articles	\$52.50
b. Filing Fee for Registered Agent Designation	\$35.00
c. Certified Copy of Articles Fee	<u>\$52.50</u>
Total	\$140.00

Very truly yours


Andrew R. Reilly

cc: Pat Duggan
Heidi Marling

FLSecofState(04R603)bj022604

*"The courts shall be open to every person for redress of any injury,
and justice shall be administered without sale, denial or delay."*

Article I, § 21 - Florida Constitution

ARTICLES OF AMENDMENT

ARTICLE OF AMENDMENT

OF

**THE VILLAGE AT SOUTHERN OAKS
LIMITED LIABILITY COMPANY**

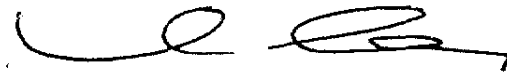
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TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

- FIRST:** This Article amends the Articles of Organization of **THE VILLAGE AT SOUTHERN OAKS** Limited Liability Company.
- SECOND:** The Articles of Organization were filed with the Florida Department of State on August 18, 2003.
- THIRD:** Article I - Name of the Articles of Organization previously provided as follows:
- "The name of the limited liability company is **THE VILLAGE AT SOUTHERN OAKS PARTNERS, LLC (VSO)** (the "company")."
- FOURTH:** Article I - Name of the Articles of Organization, as amended, provides as follows:

"**ARTICLE I - Name** - The name of the limited liability company is **THE VILLAGE AT SOUTHERN OAKS PARTNERS, LLC** (the "company")."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 24 day of February, 2004.



HEIDI J. MARLING, authorized person