

Oct-15-2003, 01:53am

From-RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

P.000002

L03000037933

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LIMITED LIABILITY AMENDMENT
THE GROVES AT RIVER OAKS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE GROVES AT RIVER OAKS, LLC


FIRST: The Articles of Organization of The Groves at River Oaks, LLC, a Florida limited liability company (the "Company"), document number L03000037933 were filed on October 6, 2003.

SECOND: The following amendment to the Articles of Organization of the Company was adopted:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and new number 1 is hereby inserted in its place to read as follows:

The name of the limited liability company is The Grove at River Oaks, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 15th day of October, 2003.


James W. Harris
Authorized Representative

APPENDIX
AND
FILED
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