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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 4 2004

LEGAL & COMPLIANCE, LLC

*LAURA ANTHONY, ESQUIRE
STUART REED, ESQUIRE*

WWW.LEGALANDCOMPLIANCE.COM

DIRECT E-MAIL:
LAURAANTHONYPA@AOL.COM

July 29, 2004

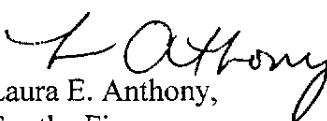
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Keystone Investments, LLC

Sir/Madame:

Enclosed please find this firm's check in the amount of Twenty Five Dollars (\$25.00) payable to the Florida Department of State together with an original and one copy of the Articles of Amendment for Keystone Investments, LLC.

Sincerely yours,


Laura E. Anthony,
For the Firm

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR
KEYSTONE INVESTMENTS, LLC
I. NAME

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DUNCAN CORPORATIONS
TALLAHASSEE, FLORIDA

The name of the limited liability company is Keystone Investments, LLC.
The articles of organization were filed on February 18, 2004.

II. AMENDMENT ADOPTED

Article I entitled Name of LLC shall be removed in its entirety and the following Article I shall be in its stead:

ARTICLE I - NAME OF LLC

The name of the limited liability company is KEYSTONE APARTMENTS, LLC

III. PROVISIONS FOR IMPLEMENTATION

No action is necessary to implement this amendment.

IV. DATE OF ADOPTION OF AMENDMENT

The herein amendment was adopted on July 27, 2004 by the Managing Member.

Dated July 29, 2004.


Laura Anthony, Authorized Representative