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DIVISION OF CORPORATIONS
97 SEP 26 PM 12:49

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Shelf #21 GP, LC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment 000002307895--4 -03/30/97--01064--011
☐	Resignation of R.A., Officer/Director ****105.00 ****105.00
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

TAX
FILING
AGENT FEE 52.50
COPY 5.00
FILING 105.00
BALANCE DUE

97 SEP 26 PM 11:07
DIVISION OF CORPORATIONS

9/26/97

Examiner's Initials BK

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FLORIDA SHELF #21 GP, L.C.

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Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of this company is FLORIDA SHELF #21 GP, L.C. (hereinafter called the Company").
2. The Articles of Organization of the Company were filed on July 16, 1997.
3. Article I of the Company's Articles of Organization is deleted and replaced by new Article I, as follows:

ARTICLE I - Name

The name of the Limited Liability Company is "ARDEN ESTATES-DAVENPORT GP, L.C."

4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.
5. The amendment made herein to the Articles of Organization of the Company was adopted by the unanimous consent of the members of the Company on the date of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Certificate of Amendment, this 25th day of September, 1997.

HEARTHSTONE ADVISORS, INC.,
a California corporation
Manager, an authorized representative

By:


Tracy T. Carver
Senior Vice President