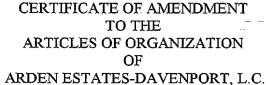
00000771 105 00 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Photocopy Mail out Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger CF-52.5U CERT 52.5U REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)



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

- 1. The name of this company is ARDEN ESTATES-DAVENPORT GP, L.C. (hereinafter called the Company").
  - The Articles of Organization of the Company were filed on July 16, 1997. 2.-
- 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 "FL MS/HIIP GP, L.C."

- 4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- 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 23rd day of January, 1998.

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

By:

Senior Vice President

Organization: