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(Requestor's Name)

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PICK-UP WAIT MAIL

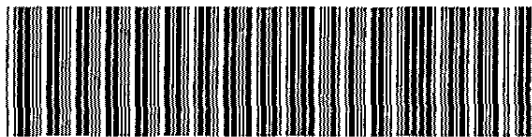
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32310-0001

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

1. Davis and Bellinson, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment LLC
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

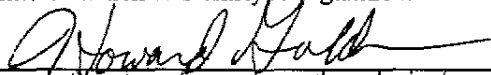
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: DAVIS AND BELLINSON, LLC
2. Jurisdiction of its organization: MICHIGAN
3. Date authorized to do business in Florida: JULY 31, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 25, 2005
5. New name of the limited liability company: RIVERSTONE COMMUNITIES, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Howard B. Goldman, authorized representative of Member

Typed or printed name of signee

Filing Fee: \$25.00

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.**

for

RIVERSTONE COMMUNITIES, LLC

ID NUMBER: B33348

received by facsimile transmission on February 25, 2005 is hereby endorsed filed on February 25, 2005 by the Administrator. The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 25th day of February, 2005.

A handwritten signature in black ink, appearing to read "Andrew D. Mitchell".

, Director

Bureau of Commercial Services

30540-719 (REV. 12/02)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
<small>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</small>		
Name Kathleen Raven Gurrola, Esquire BUTZEL LONG		
Address 100 Bloomfield Hills Parkway, Suite 200		
City Bloomfield Hills	State MI	Zip Code 48304
EFFECTIVE DATE:		

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies**

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1. The present name of the limited liability company is: DAVIS AND BELLINSON, LLC
2. The identification number assigned by the Bureau is: 833348
3. The date of filing of its original Articles of Organization was: <u>November 2, 1998</u>
4. Article <u>1</u> of the Articles of Organization is hereby amended to read as follows: The name of the limited liability company is hereby changed to: RIVERSTONE COMMUNITIES, LLC
5. <input type="checkbox"/> The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote. <input checked="" type="checkbox"/> The amendment was approved by unanimous vote of all of the members entitled to vote.

This Certificate is hereby signed as required by Section 103 of the Act.

Signed this 25th day of February, 2005

By Howard Goldman
(Signature of filer, manager, or authorized agent)

Howard B. Goldman, authorized agent
(Type or Print Name and capacity)