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ACCOUNT NO. : 072100000032

REFERENCE : 099794 3487A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 55.00

ORDER DATE : April 2, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 099794-005

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CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: CORNERSTONE DEVELOPMENT,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris -- EXT# 1137
EXAMINER'S INITIALS:

01 APR -2 PM12:27
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
01 APR -2 AM11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/2/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORNERSTONE DEVELOPMENT, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the limited liability company is Cornerstone Development, L.L.C., n/k/a The Enclave, L.L.C.

2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on January 19, 2000, and assigned Document Number L00000000706.

3. This limited liability company's Articles of Organization are hereby amended, as follows:

Article I, Name, of this limited liability company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I - NAME

The name of the limited liability company shall be The Enclave, L.L.C. ("Company").

4. These Articles of Amendment to Articles of Organization were duly adopted by the unanimous vote of the Members and Managers of this limited liability company as of January 2, 2001.

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles of Amendment to Articles of Organization as of January 2, 2001.

The Enclave, L.L.C.

By. 

Lyall Perley, Member