



L0000000/082

ACCOUNT NO. : 072100000032  
REFERENCE : 710135 4311473  
AUTHORIZATION : Patricia Pigato  
COST LIMIT : \$ 30.00

FILED  
AUG 19 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 19, 2002

ORDER TIME : 2:19 PM

ORDER NO. : 710135-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Louise J. Allen  
Stearns Weaver Miller Weissler  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

RECEIVED  
AUG 19 PM 4:04  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RHF CRANBROOK, LLC

200007207462--6

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF ORGANIZATION  
OF  
RHF CRANBROOK, LLC

FILED  
02 AUG 19 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, **RHF CRANBROOK, LLC**, a Florida limited liability company (the "Company"), adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The date of filing of the Company's Articles of Organization was January 31, 2000.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **Reliance-Brampton, LLC**

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the sole member and all of the Managers of the Company as of Aug. 14<sup>th</sup>, 2002.

Dated this 14<sup>th</sup> day of August, 2002.

RELIANCE HOUSING FOUNDATION,  
INC. a Florida not for profit corporation, its  
sole Member

By: 

Robert O. Jackson, President