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THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

SUITE 300 1515 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III DONALD M. ALLISON* TODD C. DROSKY†

*Also Admitted in Arizons & California †Also Admitted in Colorado & the District of Columbia TELEPHONE (561) 368-5758 TELECOPIER (561) 395-0917

June 11, 2003

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Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Regency at Stonebrook Estates, L.C.

Document Number L00000005056

Dear Sir or Madam:

Please be advised that this office represents Regency at Stonebrook Estates, L.C. Please find enclosed the original Articles of Amendment to Articles of Organization for filing along with this firm's check in the amount of \$55.00 representing the filing fee and certified copy fee for same. I would appreciate you turning the certified copy to the undersigned in the enclosed postage-paid envelope.

If you have any questions in this matter, please do not hesitate to contact me.

Todd C. Drosky

Sincerely yours,

TCD:/kjr

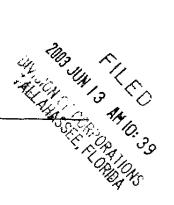
cc: Regency at Stonebrook Estates, L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REGENCY AT STONEBROOK ESTATES, L.C.

(Present Name)
(A Florida Limited Liability Company)



FIRST: The date of filing of the articles of organization was May 3, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IX - Managemeth is hereby deleted in its entirety and is replaced with the following, to-wit:

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

David Levine, 2840 University Drive, Coral Springs, FLorida 33065.

Martz Enterprises, Inc. Profit Sharing Plan & Trust dated July 1, 1986, 2840 University Drive, Coral Springs, Florida 33065

Dated	2002	
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	BIMM	
	Signature of a member or authorized representative of a member	
	Signature of a member of authorized representative of a member	
	•	
	B.L. Martz	
	Typed or printed name of signee	

Filing Fee: \$25.00