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RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING  
1253 PARK STREET  
CLEARWATER, FLORIDA 33756

TEL: (727) 443-3281  
FAX: (727) 446-3741

OF COUNSEL  
WILLIAM W. GILKEY  
WILLIAM M. MACKENZIE  
PATRICK W. RINARD

SATELLITE OFFICE

RIDGE PLACE EXECUTIVE CENTER  
8410 U.S. HIGHWAY 19 - SUITE 104  
PORT RICHEY, FLORIDA 34668  
TEL: (727) 841-7833  
FAX: (727) 847-6742

RALPH RICHARDS (1893-1980)  
JOHN D. FITE  
JOHN E. SLAUGHTER, JR  
EMIL G. PRATESI  
R. CARLTON WARD  
CYNTHIA I. RICE  
THEO J. KARAPHILLIS

June 30, 2000

Sent by Federal Express

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\*\*\*\*\*33.75 \*\*\*\*\*33.75

Florida Dept. of State  
Attn: Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

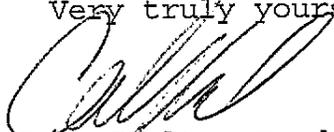
Re: GrandView Development on Harbour Island, LLC.,  
Name Change to GrandView Development of Tampa, LLC

Dear Ladies:

Please find enclosed original Articles of Amendment for the above captioned limited liability company, that have been signed by me as an authorized representative of said company. Also enclosed is this firm's check in the amount of \$33.75 which represents the \$25.00 filing fee for the amendment and \$8.75 for a certified copy of same. Please file said amendment and return a certified copy to this office in the envelope provided.

Should you have any questions or need any further information, please feel free to contact this office.

Very truly yours,

  
R. Carlton Ward

/pb  
encl.

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00 JUL -3 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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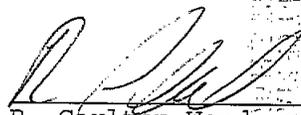
ARTICLES OF AMENDMENT  
OF  
GRANDVIEW DEVELOPMENT ON HARBOUR ISLAND, LLC.

Before me, the undersigned authority, personally appeared R. CARLTON WARD, who, being first duly sworn, deposes and says that he is an authorized representative of GrandView Development on Harbour Island, LLC., and that Articles of Organization were filed with the Secretary of State of the State of Florida, under the date of June 23, 2000, and that Article I of the Articles of Organization provides that the name of the limited liability company shall be GrandView Development on Harbour Island, LLC., that it is the desire and intention of all the parties hereto that the name be changed and that Article I of said Articles of Organization be amended to read as follows:

Article I.

The name of this limited liability company is GrandView Development of Tampa, LLC.

Dated this 30 day of June, 2000



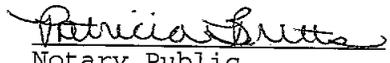
R. Carlton Ward, as authorized representative of GrandView Development of Tampa, LLC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JUL -3 AM '00  
FILED

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared R. Carlton Ward, to me personally known, to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same for the purpose therein set forth.

WITNESS my hand and official seal this 30<sup>th</sup> day of June, 2000.

  
Notary Public  
Name: PATRICIA BRITTS  
My commission expires



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