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June 30, 2000

Sent by Federal Express

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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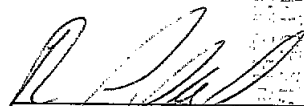
ARTICLES OF AMENDMENT
OF
GRANDVIEW DEVELOPMENT ON HARBOUR ISLAND, LLC.

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

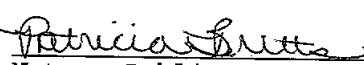

R. Carlton Ward, as authorized
representative of GrandView
Development of Tampa, LLC.

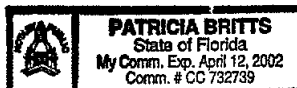
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FILED
TALLAHASSEE

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 30th day of June, 2000.


Notary Public
Name: PATRICIA BRITTS
My commission expires



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