

Division of Corporations

Page 1 of 2

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Florida Department of State
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LIMITED LIABILITY AMENDMENT

RICHARD BRANDON - PINECREST, LLC

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AMENDMENT TO ARTICLES OF ORGANIZATION OF
RICHARD BRANDON-PINECREST, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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THIS AMENDMENT to Articles of Organization of **RICHARD BRANDON-PINECREST, LLC**, (the "Company") is made as of the 21 day of December 2001, by the undersigned, RICHARD BRANDON (RESERVE), LLC, a Florida limited liability company, the Managing Member of the Company ("Managing Member").

WHEREAS, the Articles of Organization filed July 3, 2000 with the Secretary of State, State of Florida under Document No. L00000007817, are hereby amended, as follows:

1. **Name Change.** Article 1 is amended by changing the name of the Company from Richard Brandon-Pinecrest, LLC to: **THE RESERVE OF PINECREST, LLC.**
2. **Managing Member.** The name of one of the initial Members of the company which shall also serve as the Managing Member is changed from The Richard Brandon Company, a Florida corporation, to:

RICHARD-BRANDON RESERVE, LLC,
 a Florida limited liability company
 4960 S.W. 72nd Avenue
 Miami, Florida 33155

3. This Amendment was unanimously adopted by the Members on December 21, 2001.

IN WITNESS WHEREOF, I have hereunto set my hands and seal to this Amendment as of the date and year first above written.

RICHARD-BRANDON RESERVE, LLC,
 a Florida limited liability company
 (Managing Member)

By: The Richard Brandon Company, a
 Florida corporation (Member)

By: 
L. RICHARD MATTAWAY, President

By: Westway Limited, a Florida limited
 partnership (Member)

By: Westway, Inc., a Florida corporation (General
 Partner)

By: 
L. RICHARD MATTAWAY, President

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SECRETARY OF
TALLAHASSEE, FLORIDA
02 JAN -9

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by *L. Richard Mattaway*, as President to The Richard Brandon Company, a Florida corporation and as President of Westway, Inc., a Florida corporation as General Partner of Westway Limited, a Florida limited partnership, as sole Members of *RICHARD-BRANDON RESERVE, LLC*, a Florida limited liability company as Managing Member of *RICHARD BRANDON-PINECREST, LLC*, a Florida limited liability company. He is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of DECEMBER, 2001.

My Commission Expires:



David R. Bertsch
Notary Public

DAVID R. BERTSCH
Typed, printed or stamped name of Notary Public