



L 0000009518

236 East 6th Avenue . Tallahassee, Florida 32303

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Amend.

1.) Santa Rosa Cottages, LLC
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #) 300003487378
-12/05/00--01036--009
*****25.00 *****25.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

APPROVED
AND
FILED
00 DEC -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-5-00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION
OF SANTA ROSA COTTAGES, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

- FIRST:** This Certificate amends the Articles of Organization (the "Articles") of Santa Rosa Cottages, LLC, a Florida limited liability company.
- SECOND:** The Articles were filed with the Florida Department of State on August 9, 2000, and assigned document number L00000009518.
- THIRD:** Article IV of the Articles previously provided as follows:

ARTICLE IV - Management

The Limited Liability Company is to be managed by a member-manager, and the name and address of such member-manager who is to serve as manager until the first annual meeting of members or until a successor is elected and qualified is:

Martin B. Stringfellow
222 S. Pennsylvania Ave., Suite 200
Winter Park, Florida 32789

- FOURTH:** Article IV of the Articles, as amended, provides as follows:

ARTICLE IV - Management

The Limited Liability Company is to be managed by two member-managers, and the names and addresses of such member-managers who are to serve as managers until the first annual meeting of members or until a successor is elected and qualified is:

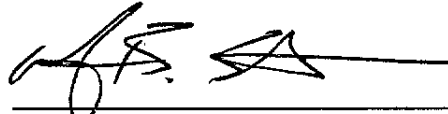
Martin B. Stringfellow
222 S. Pennsylvania Ave., Suite 200
Winter Park, Florida 32789

Jack Stringfellow
100 Seascape Drive, Unit 32A
Miramar, Florida 32550-4611

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FIFTH: The foregoing amendment to the Articles of Organization were authorized by unanimous affirmative vote of the members of the Limited Liability Company.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Florida Statutes, Section 608.411 F.S., this 26 day of November, 2000, to be effective upon filing with the Florida Department of State.



Martin B. Stringfellow, a Member-Manager

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