

CORP DIRECT AGENTS, INC.  
103 N. MERIDIAN STREET, L...  
TALLAHASSEE, FL 32301  
222-1173

L00000009913

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Cindy  
DATE: 4-24-02  
REF. #: 0184. 6293  
CORP. NAME: New Urban Abacoa, L.L.C

FILED  
02 APR 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400005347264--9  
-04/25/02-01003-009  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                        |
| <input type="checkbox"/> OTHER: _____                |   |   |

STATE FEES PREPAID WITH CHECK# 502143 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

Name
Availability
Document
PLEASE RETURN:
<input checked="" type="checkbox"/> CERTIFIED COPY
<input type="checkbox"/> CERTIFICATE OF STATUS
Examiner's Initials

COST LIMIT: \$ \_\_\_\_\_

- |   |   |
|---|---|
| <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
|---|---|

Name change

RECEIVED  
02 APR 25 AM 10:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

to  
Articles of Organization  
of

**NEW URBAN ABACOA, L.L.C.,**

A Florida Limited Liability Company

**FIRST:** The name of the limited liability company is New Urban Abacoa, L.L.C.

**SECOND:** The date of filing of the articles of organization was August 17, 2002.

**THIRD:** The following amendment to the articles of organization was adopted by the limited liability company:

Article I, "Name," of the Articles of Organization of New Urban Abacoa, L.L.C., is hereby deleted in its entirety, and the following new Article I, "Name," is hereby substituted therefor:

**"ARTICLE I - NAME**

The name of the Limited Liability Company

is **NEW URBAN OSCEOLA, L.L.C."**

DATED: April 24, 2002

By

*Cynthia A. Hicks*

CORPDIRECT AGENTS, Cynthia A. Hicks  
Authorized representative of the sole member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 25 AM 11:15

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