

L000000 10882

MEMORANDUM

DATE: August 22, 2001

300004558393--4
-08/27/01--01108--009
*****55.00 *****55.00

TO: Department of State
Corporate Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Kolleen O.P. Cobb, Corporate Counsel *KOC*

SUBJECT: Change of Name – Lime Rock Road Associates, LLC

01 AUG 27 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the "Articles of Amendment" for the above referenced Limited Liability Company and a check in the amount of \$55.00 for the \$25 filing fee and \$30 for a certified copy.

Thank you.

CODINA GROUP, INC.
355 Alhambra Circle • Suite 900 • Coral Gables • Florida • 33134

L00-10882
OC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LIME ROCK ROAD ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 8, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I of the Articles of Organization is amended to read as follows:

"The name of this limited liability company is
Margaritaville Farm, LLC (the "Company")."

Dated August 21, 2001

FILED
01 AUG 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Kathleen O. P. Cobb

Typed or printed name of signee

Filing Fee: \$25.00