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ACCOUNT NO. : 072100000032

REFERENCE : 710123 4311473

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 55.00

02 AUG 19 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 19, 2002

ORDER TIME : 11:14 AM

ORDER NO. : 710123-010

100007201761--8

CUSTOMER NO: 4311473

CUSTOMER: Ms. Louise J. Allen
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: RHF BRITTANY BAY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____

02 AUG 19 PM 12:55
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DIVISION OF CORPORATION

L00-12280

TC

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
RHF BRITTANY BAY, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, **RHF BRITTANY BAY, LLC**, a Florida limited liability company (the "Company"), adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The date of filing of the Company's Articles of Organization was October 9, 2000.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **Reliance-Brittany Bay, LLC**.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the sole member and all of the Managers of the Company as of ^{Aug} ~~May~~ 14, 2002.

Dated this 14th day of August, 2002.

RELiance HOUSING FOUNDATION,
INC. a Florida not for profit corporation, its
sole Member

By: 

Robert O. Jackson, President