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ACCOUNT NO. : 072100000032

REFERENCE : 710123 4311473

AUTHORIZATION :

Patricia Pizjuth

COST LIMIT : \$ 55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 19 PM 2:02

FILED

ORDER DATE : August 19, 2002

ORDER TIME : 11:16 AM

ORDER NO. : 710123-015

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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 VILLAGE LAKES, 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: _____

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02 AUG 19 PM 12:56
DIVISION OF CORPORATION

L00-13168
PK

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
RHF VILLAGE LAKES, LLC

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

Pursuant to the provisions of Section 608.411, Florida Statutes, **RHF VILLAGE LAKES, 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 26, 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-Village Lakes, 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. 14 2002.

Dated this 14th day of Aug., 2002.

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

By: 
Robert O. Jackson, President