

L00000013182

Rosen & Eichner, P.A.
(Requestor's Name)

2500 Weston Rd., Suite 220
(Address)

Weston, FL 33331
(Address)

(City/State/Zip/Phone #)

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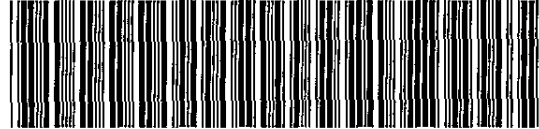
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TALLAHASSEE, FLORIDA

FF \$25
OP 10

J. BRYAN MAR 31 2004

**ARTICLES OF AMENDMENT OF
WYNDHAM HEIGHTS LAND DEVELOPMENT, LLC**

1. The name of the limited liability company is WYNDHAM HEIGHTS LAND DEVELOPMENT, LLC.

2. The date of filing of the Articles of Organization is October 26, 2000.

3. The amendment to the Articles is set forth below:

ARTICLE II, Section 1 be, and the same is amended to add the name of the following
MANAGING MEMBER: DAVID ORTIZ

All other paragraphs and articles of the Articles of Organization shall remain unchanged.

The foregoing amendment was unanimously adopted by the Members and Managers on
Sept. 30, 2003.

The number of votes cast for the amendment was sufficient for approval.

WYNDHAM HEIGHTS LAND DEVELOPMENT, LLC

By: _____

MARIO HERNANDEZ

Managing Member

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Mario Hernandez, to me well known to be the person described in and who executed the foregoing Amendment to Articles

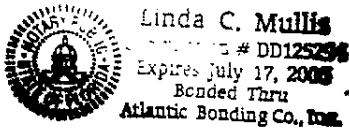
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of Organization and acknowledged before me that he subscribed to this Amendment to the Articles of Organization.

WITNESS my hand and official seal in the County and State aforesaid this 30th day of September, 2003.

My Commission Expires:

Linda C. Mullis
Notary Public



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