

L 000000013807

Herbert Elliott
Attorney at Law

35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689

(727) 942-3631
FAX (727) 937-5453

800003495958--7
-12/11/00--01149--006
*****25.00 *****25.00

December 8, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ST. ANDREWS 3208, L.L.C.

Dear Sir:

L-13807

Enclosed please find an original and one copy of the Certificate of Amendment and Articles of Amendment of ST. ANDREWS 3208, L.L.C., together with our check in the amount of \$25.00 to cover the filing fee.

Kindly file the originals and provide us with a copies thereof.

If you have any questions, please feel free to contact me.

Very truly yours,


Herbert Elliott

HE/klh
Enclosures

WL 12/14
FILED
00 DEC 11 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

OF

ST. ANDREWS #3208, L.L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who is the sole member of ST. ANDREWS #3208, L.L.C., amends the Articles of Organization of the Limited Liability Company originally filed with the Secretary of State of Florida on November 9, 2000, as follows:

1. ARTICLE I - NAME is hereby deleted and substituted in its place is the following:

ARTICLE I - NAME

The name of the limited liability company shall be ROSEMONT #3208, L.L.C.

2. The remainder of the provisions of the Articles of Organization shall remain as filed on November 9, 2000.

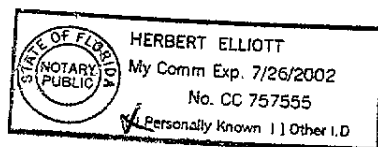
3. The sole member of St. Andrews #3208, L.L.C., has executed the preceding amendment to the Articles of Organization of the company on December 8, 2000.

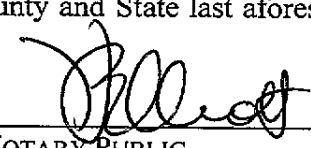

Jay Overton

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Jay Overton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of December, 2000.




NOTARY PUBLIC
My Commission Expires:

FILED
00 DEC 11 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA