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2002 JUL 17 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 666643 11812A
AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ 25.00

ORDER DATE : July 17, 2002

ORDER TIME : 11:21 AM

ORDER NO. : 666643-015

900006470259--1

CUSTOMER NO: 11812A

CUSTOMER: Lorri Wilson, Legal Assistant
Walker And Tudhope, P.a.
Suite 216
235 Maitland Avenue South
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: WOODS AT SOUTHRIDGE, LC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139
EXAMINER'S INITIALS: _____

RECEIVED
02 JUL 17 PM 1:00
DIVISION OF CORPORATION

J. BRYAN JUL 17 2002

ARTICLES OF AMENDMENT FOR:
WOODS AT SOUTHRIDGE, LC
a Florida limited liability company

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TALLAHASSEE, FLORIDA

The following provisions of the Articles of Organization of WOODS AT SOUTHRIDGE, LC, a Florida limited liability company, filed with the Florida Secretary of State on March 13, 2001, Document Number L01000004115 be and they hereby are amended in the following particulars:

1. Article VIII, be and is hereby deleted in its entirety and the following Amended Article VIII is substituted in place thereof:

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Managers, whose names and addresses are:

Name	Address
<u># P99000004300</u> Guardian Equities, Inc., a Florida corporation	1551 Sandspur Road Maitland, FL 32751

The Managers shall serve as the managers of the limited liability company until the first annual meeting of the members or until successors are duly elected by a majority in interest of the members and qualify.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15 day of July, 2002.

WOODS AT SOUTHRIDGE, LC
a Florida limited liability company:

By: Golden Florida Management, Inc.,
a Florida corporation, a Member

By: Michael B. Murray
Michael B. Murray, Chief Executive Officer

WOODS AT SOUTHRIDGE, LC
a Florida limited liability company:

By: Guardian Equities, Inc.,
a Florida corporation, its manager:

By: Alan Ginsburg
Alan Ginsburg, Vice President

WOODS AT SOUTHRIDGE, LC
a Florida limited liability company:

By: Guardian Woods at Southridge Holdings, LLC,
a Florida limited liability company, a Member

By: Guardian Equities, Inc.,
a Florida corporation, its manager:

By: Alan Ginsburg, Vice President

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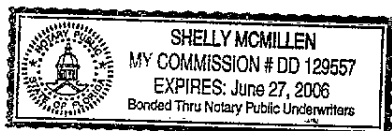
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 15 day of July, 2002, by Michael E. Murray, Chief Executive Officer of Golden Florida Management, Inc., a Member of WOODS AT SOUTHRIDGE, LC, a Florida limited liability company, who did take an oath.

Check One:

He/she is personally known to me; or

☒ He/she has produced Driver's License as identification.



Shelly McMillen
NOTARY PUBLIC

Shelly McMillen
(typed-printed or stamped name of Notary)
My Commission Expires:

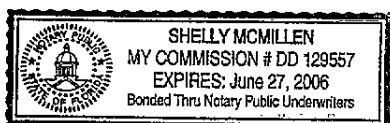
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 15th day of July, 2002, by Alan Ginsburg, Vice President of Guardian Equities, Inc., the manager of WOODS AT SOUTHRIDGE, LC, a Florida limited liability company, and as manager of Guardian Woods at Southridge Holdings, LLC, a Florida limited liability company, as a Member of WOODS AT SOUTHRIDGE, LC, a Florida limited liability company, who did take an oath.

Check One:

He/she is personally known to me; or

☒ He/she has produced Driver's License as identification.



Shelly McMillen
NOTARY PUBLIC
Shelly McMillen

(typed-printed or stamped name of Notary)
My Commission Expires: