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DATE: 05-28-03

NAME: SOUTHRIDGE POINTE, LC

TYPE OF FILING: AMENDMENT

COST: CK FOR \$25 ATTACHED

**RETURN:** 

ACCOLINE FCADDURADIS.

AUTHORIZATION: ABBIE/PAUL HODGE

## ARTICLES OF AMENDMENT FOR SOUTHRIDGE POINTE, LC a Florida limited liability company

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. . . \_ \_\_\_

The following provisions of the Articles of Organization of SOUTHRIDGE POINTE, LC, a Florida limited liability company, filed with the Florida Secretary of State on July 5, 2001, Document fill(e Number L010000 to be and they hereby are amended in the following particulars:

 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 Guardian Equities, Inc., a Florida corporation 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.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <u>5</u> day of <u>June</u> , 2002. SOUTHRIDGE POINTE, LC a Florida limited liability company: By: Golden Florida Management, Inc., a Florida corporation, a Member By: President SOUTHRIDGE POINTE, LC a Florida liability company: By: Guardian Equities, Inc., a Florida corporation, its manager: By: Ginsburg, Vice President Alań SOUTHRIDGE POINTE, LC a Florida limited liability company: By: Guardian Southridge Pointe Holdings, LLC, a Florida Aimited liability company, a Member By: Guardian Equities, Inc., a Florida corporation, its manager:  $\mathbf{v}$ By Vice President dinsburg,

2

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  $\underline{5}$  day of  $\underline{1}$  day of \underline{1} day of  $\underline{1}$  day of \underline{1} day of  $\underline{1}$  day of \underline{1} day of \underline{1} day of  $\underline{1}$  day of \underline{1} day of \underline{1} day of \underline{1} day of  $\underline{1}$  day of \underline{1} day of \underline{1} day of \underline{1} day of  $\underline{1}$  day of \underline{1} day of \underline{1} day of \underline{1} day of \underline{1} day of SOUTHRIDGE POINTE, LC, a Florida limited liability company, who did take an oath.

Chegk One: (He/she is personally known to me; or He/she has produced as identification. laur NOTARY PUBLIC SILVIA T. MAISONAVE (typed-printed or stamped name of Notary) My Commission Explans Silvia T Maisonave 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 \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2002, by Alan Ginsburg, Vice President of Guardian Equities, Inc., as the manager of SOUTHRIDGE POINTE, LC, a Florida limited liability company, and as the manager of Guardian Southridge Pointe Holdings, LLC, a Florida limited liability company, who did take an oath.

Check One: <u>/</u> (He/she is personally known to me; or He/she has produced \_\_\_\_\_ as identification. llaue NOTARY PUBLIC SILVIA T. MAISONAVE (typed-printed or stamped name of Notary) My Commission Expires: Silvia T Maisonave My Commission CC885781 Expires November 4, 2003 (28 PM