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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Landings at Key Haven, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin O. Swift III

(Name of Person)

(Firm/Company)

201 Front Street, Suite 224

(Address)

Key West, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Ben McPherson

(Name of Person)

at (305) 292-8912

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$25.00 Filing Fee

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\$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE LANDINGS AT KEY HAVEN, LLC

(Present Name)
(A Florida Limited Liability Company)

06 MAY 15 PM 1:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS

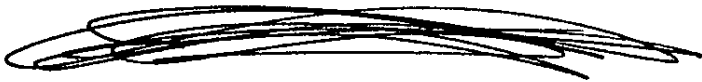
FIRST: The Articles of Organization were filed on March 30, 2001 and assigned document number L01000004973.

SECOND: This amendment is submitted to amend the following:

Change the name of the limited liability company to:

Key Haven Estates, LLC

Dated May 11, 2006



Signature of a member or authorized representative of a member

Edwin O. Swift III, Manager

Typed or printed name of signee

Filing Fee: \$25.00