

**L010000005326**

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April 26, 2001

Corporate Records Bureau

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32301

RE: Lantern Bay Apartments, LLC.

Dear Sir:

Enclosed herewith please find two copies of the Articles of Amendment to Articles of Organization for the above Company for filing with your office. Also enclosed is our check in the sum of \$33.75 to cover filing fees, and certified copy cost.

Very truly yours,

Elizabeth Tullos

Legal Assistant

et

Enclosures

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-05/01/01--01036--025  
\*\*\*\*\*33.75 \*\*\*\*\*33.75

L01-5326  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LANTERN BAY APARTMENTS, L.L.C.  
(Present Name)  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was April 5, 2001.

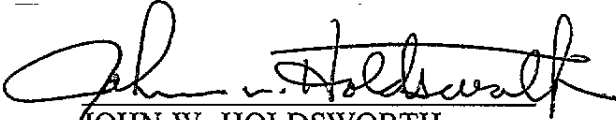
**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company is hereby changed to:

**HARBORSIDE, L.L.C.**

No other changes to the articles of organization as originally filed on April 5, 2001 are contained herein.

Dated: April 9, 2001

  
**JOHN W. HOLDSWORTH**  
Member/Registered Agent

FILED  
01 MAY -1 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA