

LO1000007973

STONEBURNER BERRY & SIMMONS, P.A.
One Independent Drive, Suite 2000
Jacksonville, Florida 32202
(904) 354-8888
Facsimile (904) 354-5244

Sidney S. Simmons, II
sss@jaxbusinesslaw.com

Direct Dial No.
(904) 354-8888 ext. 3021

June 4, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500004375995--5
-06/07/01--01095--008
*****25.00 *****25.00

**RE: BARRINGTON WOODS, L.L.C.
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**

Dear Sirs:

Enclosed for filing are Articles of Amendment to the Articles of Organization for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$25.00 representing the fee for filing the Articles of Amendment.

If you have any questions or comments please call me collect.

Sincerely yours,



Sidney S. Simmons, II

FILED
01 JUN -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	SSS/jc Enclosure DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

LO1000007973

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BARRINGTON WOODS, L.L.C.**

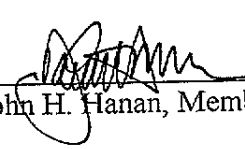
* * *

1. The date of filing of the Articles of Organization was May 18, 2001.
- 2.. The following amendment to the Articles of Organization was adopted by the LLC:

Article I is amended to read:

The name of this limited liability company is
BARRINGTON PLACE, L.L.C. referred to
in these Articles of Organization as the
Company.

Dated: May 31, 2001



John H. Hanan, Member

FILED
01 JUN -7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA