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June 4, 2001

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

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-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

Sidney S. Simmons, II

FILED
01 JUN -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

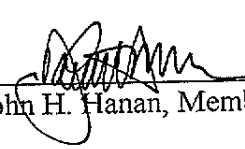
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1. The date of filing of the Articles of Organization was May 18, 2001.
- 2.. The following amendment to the Articles of Organization was adopted by the LLC:

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