

Division of Corporations

L01 000000 8223**Florida Department of State**

Division of Corporations

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LIMITED LIABILITY AMENDMENT**VALENCIA REALTY COMPANY, L.C.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

L01-8223
JK

ARTICLES OF AMENDMENT

OF

VALENCIA REALTY COMPANY, L.C.

WHEREAS, The Articles of Organization (the "Articles") for Valencia Realty Company, L.C., a Florida Limited Liability Company ("Company") were filed on May 23, 2001, in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 608.411, the Members desire to amend the Articles as set forth herein.

NOW, THEREFORE, this First Amendment to the Articles of the Company, is hereby made as follows:

1. Article One is hereby amended to read as follows:

The name of the company shall be:

VALENCIA AT ABACOA REALTY COMPANY, L.C.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 24 day of May, 2002

BY: Thomas Frankel
Thomas Frankel, Member

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24 day of May, 2002, by Thomas Frankel, who is personally known to me, as Member of Valencia Realty Company, L.C., a Florida limited liability company, now known as Valencia at Abacoa Realty Company, L.C., a Florida limited liability company, on behalf of the company.

Sherry Lefkowitz Hyman
Notary Public
State of Florida at Large
My Commission Expires:



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