

L01000009800

LAW OFFICES
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RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

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JOHN D. FITE (1933-2000)
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OF COUNSEL
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February 12, 2002

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

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-02/19/02-01003-004
*****33.75 *****33.75

Re: BBR Properties

Gentlemen:

L01000009800

Enclosed please find Articles of Amendment to Articles of Organization of THE HEIGHTS AT CLEARWATER, LLC changing its name to MAINSTREET AT BRADENTON, LLC.

Please file the Amendment in the State records as soon as possible and forward a certified copy of same as noted. Our check in the amount of \$33.75 is enclosed to cover the filing fee and the cost a the certified copy. Should you have any questions or need anything further, feel free to contact us

Very truly yours,

Thelma

Thelma T. Conner,
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 8:42

RCW/tc
Enclosures
cc: Russell H. Kasper, Esquire

2p

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Heights at Clearwater, LLC

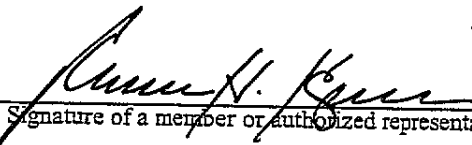
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 19, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Articles of Organization are amended for the purpose of changing the name of the Limited Liability Company from The Heights at Clearwater, LLC to **Mainstreet at Bradenton, LLC**.

Dated February 7, 2002



Signature of a member or authorized representative of a member

Russell H. Kasper

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 8:42

Filing Fee: \$25.00