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ACCOUNT NO.

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REFERENCE

456345

4309406

AUTHORIZATION

COST LIMIT

\$ 25.00

ORDER DATE: September 4, 2001

ORDER TIME: 10:26 AM

ORDER NO. : 456345-005

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CUSTOMER NO: 4309406

CUSTOMER:

Preston Cockey, Esq

Gray, Harris & Robinson, P.a.

Suite 1400

501 East Kennedy Blvd.

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME:

CYPRESS POINT AT CORAL

SPRINGS, LLC

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF ORGANIZATION

OF

CYPRESS POINT AT CORAL SPRINGS, LLC

The following provisions of the Articles of Organization of CYPRESS POINT AT CORAL SPRINGS, LLC, a Florida limited liability company (the "Company"), as filed with the department of State on June 25, 2001, are hereby amended in accordance with Section 608.411 of the Florida Statutes, to read as follows:

1. Paragraph 1 of the Articles of Organization is hereby amended to reflect the name of the Company as follows:

"Cypress Pointe at Coral Springs, LLC".

The foregoing Amendment was adopted by the Class A Members of the Company on August 27^{49} , 2001, in accordance with the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned, constituting the Class A Members of the Company, have executed these Articles of Amendment this 27^{tt} day of August, 2001.

Charles B. Funk, Class A Member

Jeffrey B. Mechan, Class A Member

348000-17-0404805.01

SECRETARY OF STATE