REFERENCE :

666643

AUTHORIZATION

COST LIMIT

\$ 25.00

ORDER DATE: July 17, 2002

ORDER TIME: 11:23 AM

ORDER NO. : 666643-020

700006470277--5

CUSTOMER NO:

11812A

Lorri Wilson, Legal Assistant CUSTOMER:

Walker And Tudhope, P.a.

Suite 216

235 Maitland Avenue South

Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME:

FOREST RIDGE PARTNERS. LC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT FOR: FOREST RIDGE PARTNERS, LC a Florida limited liability company

ON JUNE 17 PH 2:22 The following provisions of the Articles of Organization of FOREST RIDGE PARTNERS, LC, a Florida limited liability company, filed with the Florida Secretary of State on JULY 5, 2001, Document Number L01000011013 be and they hereby are amended in the following particulars:

Article VIII, be and is hereby deleted in its entirety and the following Amended Article VIII is substituted in place thereof:

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Managers, whose names and addresses are:

Name 7	± P97000007501	Address
Golden Florida Management, Inc., a Florida corporation		1399 W. State Road 434 Longwood, FL 32750
		1551 Sandspur Road Maitland, FL 32751

The Managers shall serve as the managers of the limited The Managers shall serve as the managers of the members or liability company until the first annual meeting of the members or until successors are duly elected by a majority in interest of the members and qualify.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10 day of 100 , 2002. FOREST RIDGE PARTNERS, LC a Florida limited liability company: ON THE SERPORT SEE By: Golden Florida Management, Inc., a Florada comporation, its manager and member: 王. Murray, Chief Executive Officer FOREST RIDGE PARTNERS, LC a Florida limited liability company: By: Guardian Equities, Inc., a Florida corporation, its manager: Alan Ginsburg, Vice President FOREST RIDGE PARTNERS, LC a Florida limited liability company: By: GUARDIAN FOREST RIDGE PARTNERS HOLDINGS, LLC, a Florida Mimited liability company, its member: Guardian Equities, Inc., a Florida corporation, its manager: Alan Ginsburg, Vice President STATE OF FLORIDA COUNTY OF ORANGE Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this <u>lo</u> day of <u>lolu</u>, 2002, by Michael E. Murray, C.E.O. of Golden Florida Management, Inc., as a manager and member of FOREST RIDGE PARTNERS, LC, a Florida limited liability company, who did take an oath. Check One: He/she is personally known to me; or He/she has produced Thirs License as identification. Alicia B Walmer *My Commission CC888685 NOTARY PUBLIC Expires November 16, 2003

ALICIA B. WALMER (typed-printed or stamped name of Notary)

My Commission Expires:

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this LC day of LOC , 2002, by Alan Ginsburg, Vice President of Guardian Equities, Inc., the manager of FOREST RIDGE PARTNERS, LC, a Florida limited liability company, and as manager of GUARDIAN FOREST RIDGE PARTNERS HOLDINGS, LLC, a Florida limited liability company, a member of FOREST RIDGE PARTNERS, LC, a Florida limited liability company, who did take an oath.

Check One:

He/she is personally known to me; or He/she has produced Divis Welfsl

_ as identification,

NOTARY PUBLIC

Alicia B Walmer

My Commission CC888685

Expires November 16 2003

(typed-printed or stamped name of Notary)
My Commission Expires:

THE JUL 17 PM 2: 22
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