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Fax Number : (850) 205-0383

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

LIMITED LIABILITY AMENDMENT

HARBOUR POINTE AT LAS OLAS, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

10/01/2002 15:11 FAX 3059339393

SERBER ASSOC

002/005

Department of State 10/1/2002 9:00 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

SERBER & ASSOCIATES, P.A.

SUBJECT: HARBOUR POINTE AT LAS OLAS, L.L.C.
REF: W02000028281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
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ARTICLES OF AMENDMENT
OF
HARBOUR POINTE AT LAS OLAS, L.L.C.

1. Article VI of the Articles of Organization of HARBOUR POINTE AT LAS OLAS, L.L.C., is hereby amended to read:

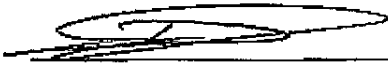
The Company's Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

The foregoing Amendment was approved by the members on September 30, 2002 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing.

IN WITNESS wherefore, the undersigned Member of this Company has executed these Articles of Amendment, this 30 day of September, 2002.


DANIEL J. SERBER, ESQ., as authorized
representative of the Members

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SERBER ASSOC

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 30 day of September, 2002.

By: [Signature]
DANIEL J. SERBER, Registered Agent

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared DANIEL J. SERBER, ESQ, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for HARBOUR POINTE AT LAS OLAS, L.L.C., a Florida limited liability company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 30th day of September, 2002.



MBW/w/1218

[Signature]
Notary Public, State of Florida at Large

Print Name: Terria A. Felipe

My Commission Expires:

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