

000015676

ACCOUNT NO.

072100000032

REFERENCE

COST LIMIT

ORDER DATE : July 17, 2002

ORDER TIME :

11:11 AM

1-15/076

ORDER NO. :

666539-010

CUSTOMER NO:

144946A

CUSTOMER: Ms. Denielle M. Landers

Harbor Title & Escrow Company,

Suite 301.

3755 7th Terrace

Vero Beach, FL 32960

DOMESTIC AMENDMENT FILING

NAME:

GHA PRESERVE, LLC

300006475263-

EFFECTIVE DATE:



ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

EASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

25.00

ONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF **GHA PRESERVE, LLC**

(DOCUMENT NO. L01000015676 [corporate registration number])

Pursuant to the provisions of Section 608.411, Florida Statutes, GHA PRESERVE, LLC, a Florida limited liability company (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

Article I of the Company's Articles of Organization has been amended to

read as follows:

"The name of this limited liability company shall be: GHA RESERVE, LLC.

SECOND:

The foregoing amendment was adopted on July 15, 2002.

THIRD:

The Company's Articles of Organization were filed on September 12, 2001.

IN WITNESS WHEREOF, GHA RESERVE, LLC, a Florida limited liability company, has caused these Articles of Amendment to be signed this 15th day of July, 2002.

> GRAND HARBOR PROPERTY HOLDINGS, INC.

Peter J. Henn, President

(In the member's capacity as Member and

as Managing Member)

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