



L01000015678

ACCOUNT NO. : 072100000032

REFERENCE : 666539 144946A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 55.00

FILED
02 JUL 18 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 2002

ORDER TIME : 11:10 AM

ORDER NO. : 666539-005

CUSTOMER NO: 144946A

CUSTOMER: Ms. Denielle M. Landers
Harbor Title & Escrow Company,
Suite 301
3755 7th Terrace
Vero Beach, FL 32960

RECEIVED
02 JUL 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

DOMESTIC AMENDMENT FILING

NAME: GHA LAKESIDE, LLC

100006475281--8

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

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

(DOCUMENT NO. 101000015678 [corporate registration number])

FILED
02 JUL 18 PM 1:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, GHA LAKESIDE, 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 GRAND 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 GRAND 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.

By: 
Peter J. Henn, President
(In the member's capacity as Member and
as Managing Member)

Fax Audit Number: _____