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Division of Corporations

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LIMITED LIABILITY AMENDMENT

HAMPTON PARK, L.L.C.

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
HAMPTON PARK, L.L.C.**

The undersigned, as President of HAMPTON PARK, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is HAMPTON PARK, L.L.C.
2. The date of the filing of the original Articles of Organization of the Company was October 15, 2001.
3. The Articles of Incorporation of the Organization are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the company is TUSCANY VILLAGE, L.L.C.

4. This amendment to the Articles of Organization of the Company was approved by an Action of the Members in Lieu of Special Meeting dated as of February 5, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 5th day of February, 2002.

TUSCANY VILLAGE, L.L.C., a Florida limited liability company

By: _____

Stewart I. Marcus
Stewart I. Marcus, President