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April 5, 2002

Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300005205853-1
-04/08/02-01071-019
*****25.00 *****25.00

Re: 2600 East Colonial, LLC
Articles of Amendment

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named limited liability company. In addition, a check in the sum of \$25 is enclosed for this filing.

Please file the original of the enclosed and return a copy to the undersigned.

Anne Underwood
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

If you have any questions, please contact Anne Underwood at 800-686-1615; 919-664-8975 (fax); aunderwood@rlulaw.com. Thank you.

Respectfully submitted,


Robert L. Underwood

FILED
02 APR - 8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-5727
Q

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2600 EAST COLONIAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 11, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I. The name of the Limited Liability Company is changed to:

La Mia Casa a Cape Haze, LLC

Article II. The street address of the principal office of the LLC is:

342 Green Dolphin Drive
Cape Haze, FL 33943

Article III: The mailing address of the LLC is:

4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

Article IV: The Florida address for the registered agent is changed to:

5728 Major Boulevard, Suite 550
Orlando, FL 32819

Dated: April 5, 2002.



Signature of a member or authorized representative of a member

Robert L. Underwood

Typed or printed name of signee

FILED
02 APR - 8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA