

LO2 0000007108

FLORIDA GARDENS VILLAGE, LLC

CORAL GABLES, FLORIDA 33134
PHONE: 305.461.0045
FAX: 305.442-1655

April 22, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900005622349--9
-05/28/02--01035--015
*****25.00 *****25.00

Re: Florida Gardens Village, LLC

Enclosed please find an original and one (1) copy of an Amendment to the Articles of Incorporation for the above reference Limited Liability Corporation.

Thank you for your prompt attention to this matter.

Sincerely,



Oscar Rivero
Managing Member

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY '02 PM 5:17

FILED

LO2-7108
ae



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

OSCAR RIVERO
FLORIDA GARDENS VILLAGE, LLC
201 ALHAMBRA CIRCLE, SUITE 1401
CORAL GABLES, FL 33134

SUBJECT: FLORIDA GARDENS VILLAGE, L.L.C
Ref. Number: L02000007108

We have received your document for FLORIDA GARDENS VILLAGE, L.L.C. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 702A00028210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 PM 5:17

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF *Organization*
OF
FLORIDA GARDENS VILLAGE, LLC.

Pursuant to the provisions of section 608, Florida Statutes, this Florida profit Limited Liability *Company* adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 being amended The new name shall be:


ARTICLE I

The name of the *Company* shall be: VILLAGE OF PALM BAY DEVELOPMENT GROUP, LLC. (the "*Company*")

SECOND: The date of adoption of the amendment was April 19, 2002.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of April, 2002.


Managing Member

FILED
02 MAY 28 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA