

L020000014307

MURRAY, SIMMONS & ZIEGLER, LLP

ATTORNEYS AT LAW
1401 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 467-2000
FACSIMILE (954) 467-2306

DAVID G. MURRAY*
STEPHEN J. SIMMONS
STEPHEN L. ZIEGLER
WALTER B. SCHNEIDER
MITCHELL E. MONROE

*BOARD CERTIFIED REAL ESTATE LAWYER

MAILING ADDRESS
POST OFFICE BOX 2427
FORT LAUDERDALE, FLORIDA 33303

October 3, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500008231415--9
-10/07/02--01036--016
*****25.00 *****25.00

RE: PINE HOUSE APARTMENTS, LLC

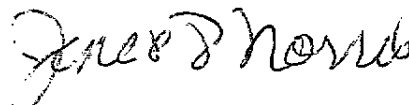
Dear Sirs/Madam:

Enclosed please find Articles of Amendment along with a check in the amount of \$25.00 representing the fee for filing same, on behalf of the above-referenced entity.

Please provide confirmation of filing and/or receipt of same to this office at your earliest convenience. Feel free to contact me with any questions.

Thank you.

Very truly yours,



Janet F. Norris
Legal Assistant

FILED
02 OCT -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jff
enclosure



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

PINE HOUSE APARTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

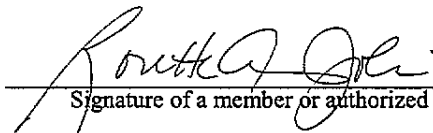
FIRST: The date of filing of the articles of organization was June 10, 2002.

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

Kerry Piesch is no longer a member and/or manager of the Company and is no longer affiliated with the Company. Kerry Piesch has transferred all of his right, title and interest in and to the Company to Rosette Jolis who shall be the only member and manager of the Company.

FILED
02 OCT -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 1, 2002.



Signature of a member or authorized representative of a member

ROSETTE JOLIS

Typed or printed name of signee

Filing Fee: \$25.00