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Kinsey, Vincent, Pyle, LLC

ATTORNEYS AT LAW

150 South Palmetto Avenue, Box A Daytona Beach, Florida 32114

Telephone (386) 252-1561 Fax Telephone (386) 254-8157

August 17, 2007

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

Re: PLANTATION OAKS OF ORMOND BEACH, LC

Dear Sir/Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to Articles of Organization for the above referenced limited liability company, together with a check in the amount of \$55.00 for the following:

Filing fee:

\$25.00

Certified Copy:

\$30.00

Kindly return the certified copy of the Articles of Amendment to this office.

If you have any questions regarding this matter, please contact me.

Very truly yours,

J. Doyle Tumbleson

Tunkleson

JDT/cmu Enclosures

FILIED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR PLANTATION OAKS OF ORMOND BEACH, LC

A Florida Limited Liability Company

- 1. The Articles of Organization were filed on July 10, 2002.
- 2. Article I is amended to read as follows:

ARTICLE I

The name of the Limited Liability Company is: **PLANTATION OAKS OF ORMOND BEACH, LLC**.

- 3. The foregoing Amendment to the Articles of Organization of PLANTATION OAKS OF ORMOND BEACH, LC, was adopted by the Members and Managers on August 14, 2007.
- 5. These Articles of Amendment shall be effective upon the filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment on August 16, 2007.

James R. Bledsoe, Manager

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of August, 2007 by James R. Bledsoe, Manager of PLANTATION OAKS OF ORMOND BEACH, LLC, for and on behalf of the Company, who is personally known to me.

Notary Public

My commission expires:

J. Doyle Tumbleson
Commission = DD262132
Expires: DEC. 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.