

JUL-26-02 FRI 9:00 AM

Division of Corporations

P. 3

Page 1 of 2

**L020000018023**

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H02000172100 8)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**LIMITED LIABILITY AMENDMENT**

**COLONNADE PLAZA APARTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED

02 JUL 26 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL1

RECEIVED  
02 JUL 26 PM 2:07  
DIVISION OF CORPORATION

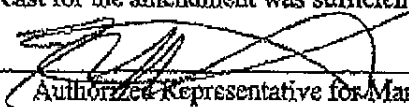
#020000172100

ARTICLES OF AMENDMENT  
to  
ARTICLES OF ORGANIZATION  
of  
COLONNADE PLAZA APARTMENTS, LLC.

FILED  
02 JUL 26 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

- FIRST: The Articles of Organization for Colonnade Plaza Apartments, LLC (the "Company") were filed with the Secretary of State on July 17, 2002.
- SECOND: The Managing Member of the Company hereby amends ARTICLE I of the Articles of Organization to change the name of the Company to **COLONNADE FLAZA, LLC**
- SECOND: The date of adoption of the amendment(s) was: July 22, 2002
- THIRD: The amendment was adopted by the Managing Member(s) and the number of votes cast for the amendment was sufficient for approval.

  
Authorized Representative for Managing Member

Kerry E Rosenthal  
Typed or Printed Name

Authorized Rep.  
Title

7/25/02  
Date

#020000172100