

L02000018725

LOUIS J. CARBONE, P.A.

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October 3, 2002

Federal Express Overnight Mail

Registration Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32313

900008260419--1
-10/08/02--01002--022
*****60.00 *****60.00

Re: **Village Walk of Delray Beach, LLC (Name Change
Amendment)**
Document Number L02000018725

Dear Sir or Madam:

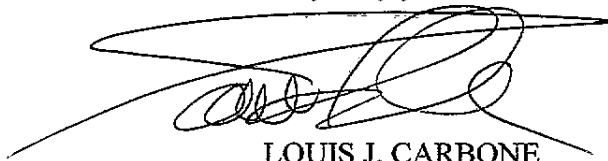
With respect to the above referenced matter, enclosed please find the following document for filing with your office regarding the above:

1. Name Change Amendment

I have also enclosed a check for the 60.00 for the **filing fees** and fees to receive a **Certified Copy and Certificate of Status** payable to the Florida Department of State.

Please return to this office a Letter of Acknowledgment upon filing.

Very truly yours,



LOUIS J. CARBONE

LJC/nlb

FILED
02 OCT - 8 AM 11:28
SECURITY STATE
TALLAHASSEE FLORIDA

AL

FF \$25
cents 35

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VILLAGE WALK OF DELRAY BEACH, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
02 OCT -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

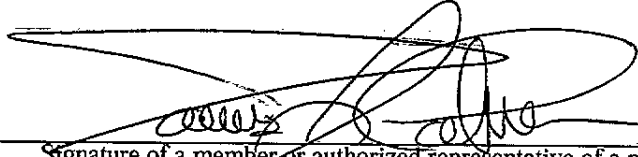
FIRST: The date of filing of the articles of organization was 7/24/02.

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

The name of the limited liability company is hereby amended to be:

Village Grande of Delray Beach, L.L.C.

Dated October 1, 2002.


Signature of a member or authorized representative of a member

LOUIS J. CARBONE

Typed or printed name of signee

Filing Fee: \$25.00