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September 11, 2002

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Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

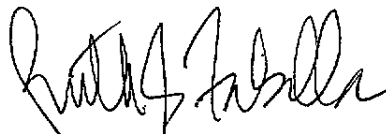
RE: Articles of Amendment - Oakleaf Forty Development, LLC
SGR File No: 051354.000

Dear Sir or Madam:

Please find enclosed for filing with the Florida Department of State an original and one (1) copy of Articles of Amendment to Articles of Organization for the referenced limited liability company. Also enclosed is our firm's check in the amount of \$25.00 for the appropriate filing fee.

Please return the acknowledgment copy to the undersigned once the enclosed articles of organization have been filed. If you have any questions, or need additional information, please contact me at (904) 598-6115.

Very truly yours,



Ruth S. Fabella
Paralegal

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202-20150

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

RUTH S. FABELLA, PARALEGAL
SMITH, GAMBRELL & RUSSELL, LLP
PO BOX 4788
TALLAHASSEE, FL 32201

SUBJECT: OAKLEAF FORTY DEVELOPMENT, LLC
Ref. Number: L02000020150

We have received your document for OAKLEAF FORTY DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00052687

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September 19, 2002

VIA FEDERAL EXPRESS

Mr. Lee Rivers, Document Specialist
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409 E. Gaines Street
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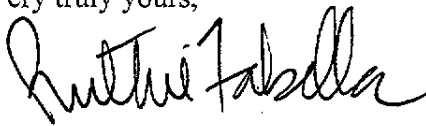
RE: Oakleaf Forty Development, LLC
Document No: L02000020150
SGR File No: 051354.000

Dear Mr. Rivers:

As we discussed by telephone, please find enclosed for re-filing with an effective date of September 16, 2002, an original and one (1) copy of Articles of Amendment to Articles of Organization for the referenced limited liability company. Also enclosed is a copy of your letter dated September 16, 2002, returning the enclosed Articles of Amendment for correction as we discussed.

Please return the acknowledgment copy to the undersigned once the enclosed Articles of Amendment have been filed. If you have any questions, or need additional information, please contact me at (904) 598-6115.

Very truly yours,



Ruth S. Fabella
Paralegal

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF ORGANIZATION
OF
OAKLEAF FORTY DEVELOPMENT, LLC.**

L0200020150
(Document Number of Company)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization was August 7, 2002.

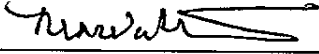
SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company:

ARTICLE I

Name; Address

Article I of the Articles of Organization of this Company is hereby amended to change the name of the Company to O.L.P. FORTY DEVELOPMENT, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 11th day of September, 2002.



Michael A. Walters
Authorized Representative

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