

102 0000 20150

(Requestor's Name)

8777 San Jose Blvd
(Address)

Building A Suite 200
(Address)

Jacksonville, FL 32217
(City/State/Zip/Phone #)

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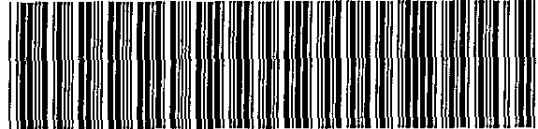
(Business Entity Name)

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Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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R. R. CRABTREE
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A. M. CRABTREE, JR.
(1924-1995)

May 20, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

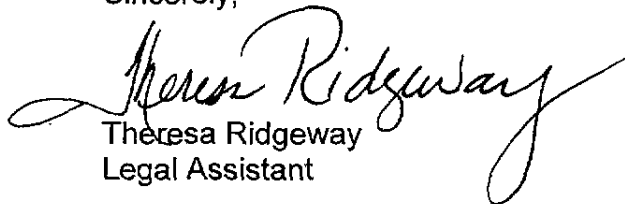
**RE: Articles of Amendment to the Articles of Incorporation
of OLP FORTY DEVELOPMENT, LLC**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of together with our firm check in the amount of \$35.00 as payment of the amendment fee.

Thank you most cordially for your assistance in this regard.

Sincerely,


Theresa Ridgeway
Legal Assistant

/tlr
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
O.L.P. FORTY DEVELOPMENT, LLC**

FIRST: The Articles of Organization were filed on August 7, 2002 and assigned Document Number L02000020150.

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

Article III-is hereby amended as follows:

ARTICLE III

The Company is to be member-managed. The Managing Member is Coppenbarger Homes, a Florida General Partnership.

Dated this 20th day of May, 2005.


By: Ronnie D. Coppenbarger, President
of **Coppenbarger Communities, Inc.**
Its: General Partner

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