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MATEER & HARBERT, P.A.
ATTORNEYS AT LAW

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. BOGNER
W. SCOTT GABRIELSON
DAVID L. EVANS
LARRY J. TOWNSEND
MARY A. EDENFIELD
JAMES R. LUSSIER
DAVID C. WILLIS
KURT E. THALWITZER
RICHARD L. ALLEN, JR.
THOMAS R. HARBERT
MICHAEL A. PAASCH
DONALD R. HENDERSON
BRADLEY P. BLYSTONE
MILDRED BEAM-RUCKER

POST OFFICE BOX 2854
SUITE 600, TWO LANDMARK CENTER
225 E. ROBINSON STREET
ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 423-2016

E-MAIL ADDRESS
kwankelman@mateerharbert.com

DIRECT LINE
(407) 418-1313 Ext. 129

KAREN W. WANKELMAN
J. THEODORE SCHATT
DANIEL M. EISEL
JENNIFER E. FULKS

OF COUNSEL
LANDIS & KANE, P.A.
DAVID M. LANDIS
DAVID E. KANE

FILED
2002 AUG 27 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 26, 2002

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

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-08/27/02--01033--001
*****25.00 *****25.00

Re: Osceola South, LLC – Article of Amendment

Dear Sir or Madam:

I enclose the original and one copy of the Article of Amendment for Osceola South, LLC, along with this firm's check in the amount of \$25.00 in payment of the filing fee. A self-addressed stamped envelope is also enclosed for your use in returning a file-stamped copy to us.

Thank you for your attention to this matter.

Very truly yours,

Karen Wankelman

Karen W. Wankelman

Enclosures

J. BRYAN AUG 28 2002

**ARTICLE OF AMENDMENT
FOR
OSCEOLA SOUTH, LLC
a Florida Limited Liability Company**

FILED
2002 AUG 27 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Osceola South, LLC, a Florida limited liability company.

SECOND: The Articles of Organization were filed with the Florida Department of State on August 26, 2002.

THIRD: "Article I – Name" of the Articles of Organization previously provided as follows:

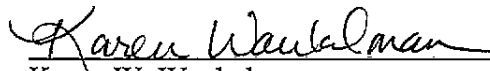
The name of the limited liability company is OSCEOLA SOUTH, LLC.

FOURTH: "Article I – Name" of the Articles of Organization, as amended, provides as follows:

Article I – Name

The name of the limited liability company is OSCEOLA BROWNSTONES, LLC.

IN WITNESS WHEREOF, this Article of Amendment is being filed in accordance with Section 608.411, F.S., and I have signed this Article of Amendment as an authorized representative of the limited liability company and acknowledged it to be my act this 26th day of August, 2002.



Karen W. Wankelman,
Authorized Representative

This document was prepared by
and should be returned to:
Karen W. Wankelman, Esq.
Mateer & Harbert, P.A.
225 E. Robinson Street
Suite 600
Orlando, Florida 32801
(407) 425-9044