

L02000026318

John K. Stargel
(Requestor's Name)

2626 Collins Ave.
(Address)

(Address)

Lakeland, FL 33003
(City/State/Zip/Phone #)

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Lightwater Properties, LLC
(Business Entity Name)

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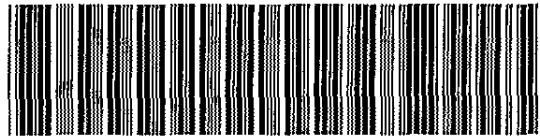
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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
LIGHTWATER PROPERTIES, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **LIGHTWATER PROPERTIES, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **LIGHTWATER PROPERTIES, LLC**.

2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State on October 7, 2002 (hereinafter referred to as the "Articles"), to be effective as of October 4, 2002.

3. Amendment to Articles of Organization. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

*"1. Name. The name of this limited liability company is **RICHLAND PLACER 400, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

4. Place of Principal Office. Paragraph 4 of the Company's Articles is hereby amended by deleting the current text of Paragraph 4 in its entirety and substituting the following in lieu thereof:

The mailing address and the street address of the Company's principal office is 4890 W. Kennedy Blvd., Suite 920, Tampa, Florida 33609-1863.

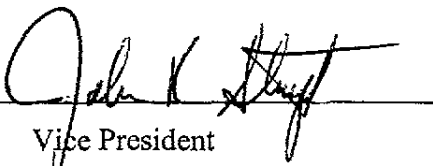
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The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the _____ day of January, 2004.

MEMBER:

Hill Country S.A., LTD.,
a Texas limited partnership

By: **Richland Stone Oak, Inc.,** a Texas
Corporation, its general partner

By: 
Vice President

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