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From:

Account Name : THE BUSINESS LAW GROUP
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

AMIGOS X, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05-06
Estimated Charge	\$25.00

102-31314
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2003

AMIGOS X, LLC
455 S. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

SUBJECT: AMIGOS X, LLC
REF: L02000031314

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove Article V from the amended and restated articles.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: B03000222945
Letter Number: 503A00039337

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
AMIGOS X, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of this limited liability company is changed from Amigos X, LLC, to Amigos Waterford Lakes, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing address of the principal office of the Limited Liability Company is as follows:

455 S. Orange Avenue, Suite 500
Orlando, FL 32801

The street address of the principal office of the Limited Liability Company is as follows:

455 S. Orange Avenue, Suite 500
Orlando, FL 32801

**ARTICLE III
REGISTERED AGENT**

The address of the initial Registered Office and the Registered Agent at such address are as follows:

John Hyltin
455 S. Orange Avenue, Suite 500
Orlando, FL 32801

**ARTICLE IV
MANAGEMENT**

The Company is to be a member-managed company.

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**ARTICLE V
DURATION**

The Company's existence shall be perpetual, unless terminated earlier by the unanimous written agreement of all Members.

**ARTICLE VI
AMENDMENT**

The power to adopt, alter, amend or repeal these Articles and the Operating Agreement of this Company shall be vested in the voting Members of the Company.

**ARTICLE VII
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

Dated this 26 day of June, 2003.



John Hytlin, Sole-Member

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida.

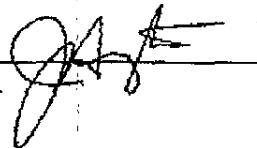
1. The name of the limited liability company is "Amigos Waterford Lakes, LLC".
2. The name and the Florida street address of the Registered Agent are as follows:

John Hyltin
455 S. Orange Avenue, Suite 500
Orlando, Florida 32801.

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608 of the Florida Statutes.

Dated effective the 26 day of June, 2003.

John Hyltin



03 JUN 2003 PM 3:01
MAILED
FEDERAL RESERVE BANK
OF ORLANDO

MAILED

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**AMIGOS X, L.L.C.
UNANIMOUS WRITTEN CONSENT**

The undersigned, constituting the sole member of Amigos X, L.L.C. (the "Company"), hereby takes the following action by written consent in lieu of a meeting pursuant to Chapter 608, Florida Statutes:


RESOLVED, that the name of this Limited Liability Company is changed from Amigos X, LLC to Amigos Waterford Lakes, LLC.

RESOLVED, that the Amended and Restated Articles of Incorporation of the Company, attached hereto as Exhibit "A", are hereby approved and adopted as of the date of the signing of this Consent.

FURTHER RESOLVED, the Manager of the Company is hereby authorized and directed to sign the Amended and Restated Articles of Organization and to file same with the Secretary of State of Florida, and to take all other actions necessary to effect the foregoing resolution.

Dated this 26 day of June, 2003.

MEMBER:



John Hylin, Sole Member-Manager

FILED
JUN 30 2003
TALLAHASSEE, FLORIDA

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