

Division of Corporations

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HO2000031898

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

SUNRISE AT FREEPORT, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	01
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED LIABILITY COMPANY
OF**

SUNRISE AT FREEPORT, L.L.C.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida Limited Liability Company, whose certificate was filed with the Florida Dept. of State on November 27, 2002, adopts the following certificate of amendment to its certificate of limited liability company.

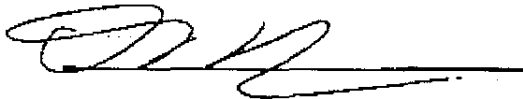
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted

Changing the name of the Limited Liability Company to **FREEPORT PLANTATION, L.L.C.**

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of Stat.

THIRD: Signature(s)

Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

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