

Sent by: STEARNS WEAVER

305 789 3393

Page 1/3

Division of Corporations

Page 1 of 1

L03000009333

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000252457 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3393

LIMITED LIABILITY AMENDMENT

WILLOW RIDGE APARTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED
04 DEC 23 PM 2:41
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN DEC 27 2004

H04000252457 3

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF ORGANIZATION
OF
WILLOW RIDGE APARTMENTS, LLC**

FILED
2004 DEC 23 AM 8:34
DUNN & CORPORACTIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **WILLOW RIDGE APARTMENTS, LLC**, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on March 14, 2003 under Document Number L0300000933 adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is Willow Ridge Apartments, LLC.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **Willow Lake, LLC**.

ARTICLE III

These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

Filed by: J. Garstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

H04000252457 3

Sent by: STEARNS WEAVER

305 789 3395;

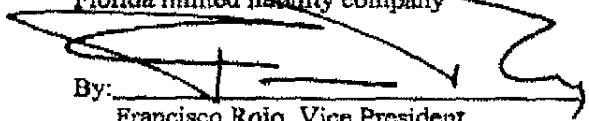
12/23/04 1:30PM; JetFax #697; Page 3/3

H04000252457 3

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

DATED: December 20, 2004

WILLOW RIDGE APARTMENTS, LLC, a
Florida limited liability company

By: 
Francisco Rojo, Vice President

LIW-0003367032AAMD-ADD.wpd

FILED
2004 DEC 23 AM 8:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H04000252457 3