

**L03000018080**

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03 JUL 17 PM 3:34  
TALLAHASSEE, FLORIDA

Telephone (813) 832-6340  
Facsimile (813) 835-0403

June 11, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Lake Terrace Apartments of Lake County, LLC  
Document number: L03000018080

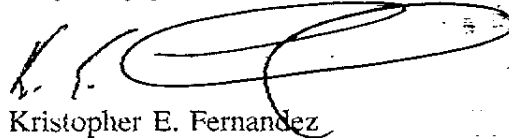
Dear Sir/Madam:

Enclosed for processing are Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

I also enclose my law firm operating account check in the amount of \$35.00 in payment of the cost of processing these Articles of Amendment.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,



Kristopher E. Fernandez

Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LAKE TERRACE APARTMENTS OF LAKE COUNTY, LLC

FILED

03 JUL -7 PM 3: 34

Pursuant to the provisions of §607.1006, Florida Statutes, Lake Terrace Apartments of Lake County, LLC (the "Company") adopts the following Articles of Amendment to its Articles of Organization.

1. Amendment adopted:

The principal place of business of the Company is changed from 1075 E. Main Street, Bartow, Florida 33830 to 1075 E. Mann Road, Bartow, Florida 33830. The mailing address of the Company will be 1075 E. Mann Road, Bartow, Florida 33830.

2. This amendment was adopted by the Company on June 1, 2003.
3. The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 16<sup>th</sup> day of June, 2003.

Charles E. Heiden  
Charles E. Heiden  
as Managing Member  
1075 E. Mann Road  
Bartow, Florida 33830