

L03000019132

(Requestor's Name)

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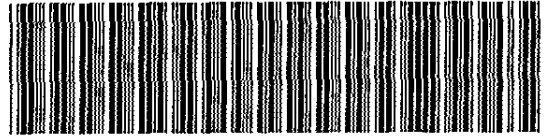
(Business Entity Name)

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DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 180075 7106072  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 55.00

FILED  
JUL 24 PM 3:18  
TALLAHASSEE, FLORIDA

ORDER DATE : July 23, 2003

ORDER TIME : 10:27 AM

ORDER NO. : 180075-015

CUSTOMER NO: 7106072

CUSTOMER: Elaine M. Cohen, Esq.  
Weiss Serota Helfman Patoriza  
Suite 420  
2665 S. Bayshore Drive  
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: UA HERON BAY HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**UA HERON BAY HOLDINGS, LLC, a Florida limited liability company**

**FIRST:** The date of filing of the articles of organization was May 28, 2003.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

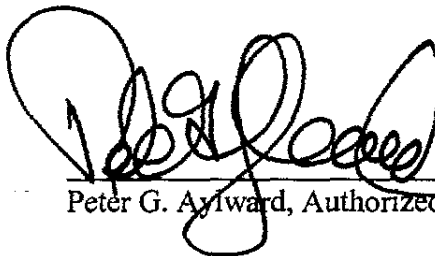
Article I of the articles of organization containing the name of the limited liability company is hereby deleted in its entirety and the following is hereby substituted in its place and stead:

**“ARTICLE I. NAME:**

The name of the Limited Liability Company is UA Heron Bay Holdings I, LLC.”

Dated:

July 21, 2003



Peter G. Aylward, Authorized Representative

FILED  
03 JUL 24 PM 3 16  
TALLAHASSEE, FLORIDA