

L03060026261

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 861873 7107883

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 25, 2004

ORDER TIME : 11:53 AM

ORDER NO. : 861873-105

CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor  
Stump Storey & Callahan, P.a.  
Suite 200  
37 North Orange Ave.  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: HERONS GLEN REALTY SALES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Herons Glen Realty Sales, LLC

(Present Name)  
(A Florida Limited Liability Company)

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**FIRST:** The Articles of Organization were filed on July 15, 2003 and assigned document number L03000026261.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The following person was removed as a Manager of the limited liability company:

Dave Clark

Dated August 23, 2004.

EARTHMARK COMPANIES, LLC, a Florida limited liability company

By: Michael E. Rosen

Signature of a member or authorized representative of a member

Michael E. Rosen, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00