

L03000027390

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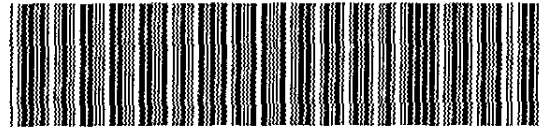
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2003 DEC 17 PM 12:26  
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TALLAHASSEE, FLORIDA

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November 13, 2003

Florida Department of State  
CORPORATIONS DIVISION  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
2003 DEC 17 PM 12:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: The Trails at Rivard, LLC

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Amendment to Articles of Organization for the above referenced limited liability company. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

  
Linda C. Johnson  
Corporate Administrator

/lj

Enclosures: a/s

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 3, 2003

LINDA C. JOHNSON  
POWELL, CARNEY, GROSS, MALLER & RAMSAY,  
PO BOX 1689  
ST. PETERSBURG, FL 33731-1689

SUBJECT: THE TRAILS AT RIVARD, LLC  
Ref. Number: L03000027390

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TALLAHASSEE, FLORIDA

We have received your document for THE TRAILS AT RIVARD, LLC and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$11.25.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 503A00065019

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**THE TRAILS AT RIVARD, LLC**

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TALLAHASSEE, FLORIDA

The Articles of Organization of **THE TRAILS AT RIVARD, LLC**, a Florida limited liability company (the "Company") are hereby amended as follows:

1. The name of the limited liability company is **THE TRAILS AT RIVARD, LLC**, and its Florida Department of State Document Number is L03000027390.
2. The Articles of Organization for the limited liability company were filed on July 25, 2003.
3. The terms of Article VI of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE VI**

"The management of the limited liability company shall be vested in a managing member who shall be elected annually by the members in a manner prescribed by and provided for in the regulations of the limited liability company. The manager shall also hold the offices and shall have the responsibilities accorded to it by the members and as set out in the regulations of the limited liability company. The name and address of the initial managing member which is to serve as managing member until the first annual meeting of the members or until its successor is elected and qualified JJM FUND MANAGEMENT, LLC, a foreign limited liability company."

4. The new member of the Company, JJM FUND MANAGEMENT, LLC has replaced the initial members, IAN F. IRWIN and IAN NEIL IRWIN, who have resigned as members of the Company,

5. The foregoing amendment was approved by the Managing Member of the Company on the 15<sup>th</sup> day of October, 2003.

IN WITNESS WHEREOF, the undersigned as Managing Member of the Company has executed these Articles of Amendment this 5<sup>th</sup> day of November, 2003.

JJM FUND MANAGEMENT, LLC,  
a Delaware limited liability company

By: \_\_\_\_\_

Ian F. Irwin, Manager

(COMPANY SEAL)

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TALLAHASSEE, FLORIDA