

NOV. 26. 2003 4:38PM
Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 35790 Pa. 1/31

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LIMITED LIABILITY AMENDMENT

GRAND OAKS, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 26, 2003

GRAND OAKS, LLC
137 OSPREY POINT DR.
OSPREY, FL 34229

SUBJECT: GRAND OAKS, LLC
REF: L03000035790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRAND OAKS, LLC

Articles of Organization of Grand Oaks, LLC were filed on September 19, 2003.

Article IV of the Articles of Organization of Grand Oaks, LLC was amended by the Company's Member on November 24, 2003. The Company is filing these Articles of Amendment to Articles of Organization pursuant to Section 608. 411 F.S.

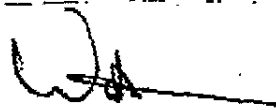
1. Article IV is deleted in its entirety and replaced with the following:

ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a Member-managed Company.

2. The foregoing Amendment to the Articles of Organization was duly adopted by the Company's Members on November 24, 2003.

In witness whereof, the undersigned Member of this company has executed these articles of amendment on November 25, 2003.



Walter K. Carlson, Managing Member

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