

Dec 31 2003 10:53AM TRIAD PROFESSIONAL SERVICES 770 777-2094
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P.03

P.3

Division of Corporations

Page 1 of 1

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LIMITED LIABILITY AMENDMENT

LAKE TOWERS & SUN TERRACE PROPERTY COMPANY, LLC

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P.02

Dec 31 2003 10:53AM TRIAD PROFESSIONAL SERVIC 770 777 2094
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p.1



FLORIDA DEPARTMENT OF STATE

Ghanda E. Hood
Secretary of State

December 31, 2003

LAKE TOWERS & SUN TERRACE PROPERTY COMPANY, LLC
210 SOUTH PARSONS AVENUE, STE 12
BRANDON, FL 33511

SUBJECT: LAKE TOWERS & SUN TERRACE PROPERTY COMPANY, LLC
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p.4

12/30/03 14:51 FAX 678 553 2168

0002/002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF

LAKE TOWERS & SUN TERRACE PROPERTY COMPANY, LLC

FIRST: The date of filing of the articles of organization was October 17, 2003.

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

ARTICLE I should be amended to read as follows:

ARTICLE I: Name

The name of the Limited Liability Company is:

Sun Towers Property Company, LLC

Date: December 30, 2003


Robert E. Altenbach, Esq. Organizer

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