

L03000043065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

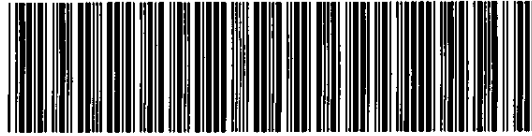
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 APR 21 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

APR 21 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 535938 4321592

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
08 APR 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 18, 2008

ORDER TIME : 11:32 AM

ORDER NO. : 535938-015

CUSTOMER NO: 4321592

CHANGE OF AGENT

NAME: EDEN SPRINGS DEVELOPER, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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

FILED
08 APR 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDEN SPRINGS DEVELOPER, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 6, 2003 and assigned
Florida document number L03000043065.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

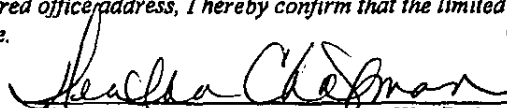
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

<u>Name of New Registered Agent:</u>	<u>Corporation Service Company</u>
<u>New Registered Office Address:</u>	<u>1201 Hays Street</u> <small>(Enter Florida street address)</small>
	<u>Tallahassee</u> , Florida <u>32301</u> <small>(City) (Zip Code)</small>

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Heather Chapman
as its agent
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

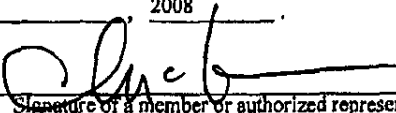
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>LB EDEN SPRINGS ACQUISITION LLC</u>	<u>c/o Lehman Brothers Holdings Inc.</u> <u>399 Park Avenue, 8th Floor</u> <u>New York, New York 10022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>EDEN SPRINGS I, LLC</u>	<u></u> <u></u> <u></u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u></u>	<u></u>	<u></u> <u></u> <u></u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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<u></u>	<u></u>	<u></u> <u></u> <u></u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 18

2008



Signature of a member or authorized representative of a member

CHRISTOPHER MCKENNA

Typed or printed name of signee