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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4261 Point House Trail, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. Scott Carter

(Name of Person)

The Law Offices of David M. Leneghan

(Firm/Company)

200 Treeworth Blvd., Suite 200

(Address)

Broadview Heights, Ohio 44147

(City/State and Zip Code)

For further information concerning this matter, please call:

K. Scott Carter

(Name of Person)

at (440) 653-1246

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 APR -2 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4261 Point House Trail, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/09/2004 and assigned
document number L03000053202.

SECOND: This amendment is submitted to amend the following:

Article I is Amended and Restated to read:

The name of the limited liability company is: Alden Palms North, LLC

Article IV is Amended and Restated to read:

Title: MGRM

Nicholas Jarmoszuk

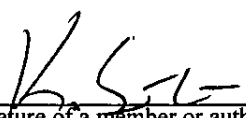
21884 Avalon Road, Rocky River, OH 44116

Title: MGRM

Diane Jarmoszuk

591 Rum Road, PO Box 641, Pineland, FL 33945

Dated March 27, 2007;



Signature of a member or authorized representative of a member

K. Scott Carter

Typed or printed name of signee

Filing Fee: \$25.00