

L04000043819

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LIMITED LIABILITY AMENDMENT

COLONY OAKS DEVELOPMENT CO., LLC

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J. BRYAN AUG - 9 2004

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COLONY OAKS DEVELOPMENT CO., LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/10/2004 and assigned
document number L04000043819.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article I of the Articles of Organization is amended to read as follows:

The name of the limited liability company is hereby changed to:

COLONY POND DEVELOPMENT CO., LLC

Dated August 5, 2004.



Signature of a member or authorized representative of a member

Karen S. Leopold, Attorney

Typed or printed name of signee

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