

L04000043819

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LIMITED LIABILITY AMENDMENT

COLONY POND DEVELOPMENT CO., LLC

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

COLONY POND DEVELOPMENT CO., LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2004 SEP 24 AM 9:43
TALLAHASSEE, FLORIDA

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

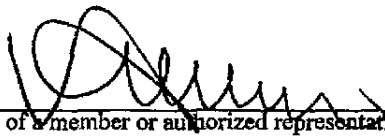
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

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 LAKE DEVELOPMENT CO., LLC

Dated September 24, 2004.



Signature of a member or authorized representative of a member

Karen S. Leopold, authorized representative

Typed or printed name of signee

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