

L040600 43869

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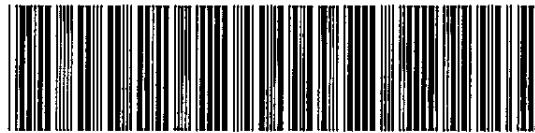
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 740932 9360A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : June 11, 2004

ORDER TIME : 3:30 PM

ORDER NO. : 740932-005

CUSTOMER NO: 9360A

CUSTOMER: Herb Elliott, Esq
Herb Elliott, Esq
623 East Tarpon Avenue

Tarpon Springs, FL 34689

DOMESTIC AMENDMENT FILING

NAME: MALDSTONE #2711, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

OF

MALDSTONE # 2711, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who is the registered agent of Maldstone # 2711, L.L.C., amends the Articles of Organization of the Limited Liability Company originally filed with the Secretary of State of Florida on June 10, 2004, as follows:

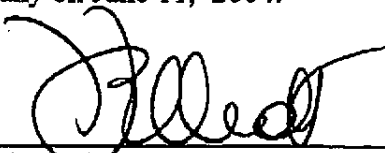
1. ARTICLE I - NAME is hereby deleted and substituted in its place is the following:

ARTICLE I - NAME

The name of the limited liability company shall be MAIDSTONE # 2711, L.L.C.

2. The remainder of the provisions of the Articles of Organization shall remain as filed on June 10, 2004.

3. The registered agent of Maldstone # 2711, L.L.C. , has executed the preceding amendment to the Articles of Organization of the company on June 11, 2004.


Herbert Elliott

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Herbert Elliott to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of June, 2004.


NOTARY PUBLIC
My Commission Expires:

