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SECRETARY DE SERVE

### Herbert Elliott Attorney at Kato

623 EAST TARPON AVENUE TARPON SPRINGS, FLORIDA 34689 (727) 942-3632 FAX (727) 939-2974

October 5, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Prestwick #3147, L.L.C.

MAN OCT -1 A III: S SECRETARY OF STAT

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment and Certificate of Amendment for Prestwick #3147, L.L.C., together with a check in the amount of \$35.00 to cover the filing fee.

Kindly file the originals and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

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SELAHASSEE, FLORIBA

## ARTICLES OF AMENDMENT OF

### PRESTWICK #3147, L.L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, registered agent of Prestwick #3147, L.L.C., amends the Articles of Organization of the Limited Liability Company filed with the Secretary of State of Florida on July 23, 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 ELEGANT HOMES, L.L.C.

2. ARTICLE II - ADDRESS OF PRINCIPAL OFFICE is hereby deleted and substituted in its place is the following:

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The address of the Company shall be 25400 U.S.19 North, Suite 240, Clearwater, Florida 33763.

3. ARTICLE V - MANAGEMENT is hereby deleted and substituted in its place is the following:

ARTICLE V - MANAGEMENT

The manager shall be Augusta 2020 Land Trust. The trustee shall be Diane Johnston-Bengivengo.

- 2. The remainder of the provisions of the Articles of Organization shall remain as filed on July 23, 2004.
- 3. The registered agent of Prestwick #3147, L.L.C., has executed the preceding amendment to the Articles of Organization of the company on October 5, 2004.

Herbert Elliött

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 day of October, 2004.

AMITY M. MANK
MY COMMISSION # DD 111810
EXPIRES. April 25, 2006
1-800-3-NOTARY FL Notary Service & Bonding, Inc

My Commission Expires: