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Account Name : EMPIRE CORPORATE KIT COMPANY
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204-63557

LIMITED LIABILITY AMENDMENT

HAVEN GLEN SPRINGS MANOR, L.L.C.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Haven Glen Springs Manor, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

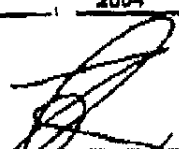
FIRST: The date of filing of the articles of organization was August 26th, 2004

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

Article 1 - Name:

The Name of the limited liability company is Haven Glen Springs, L.L.C.

Dated September 23rd, 2004



Signature of a member or authorized representative of a member

Harris Millman

Typed or printed name of signer

Filing Fee: \$25.00

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