

Division Nov. 27, 2007

4:37PM

NYGWL & L, P.A.

No. 3707

P. 1/2 of 1

L05000006053

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000286987 3)))



H070002869873ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

07 NOV 27 AM 8:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CENTURY OLYMPIA POINTE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

07 NOV 27 AM 6:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Q. BRYAN Nov 28 2007

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
CENTURY OLYMPIA POINTE, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

CENTURY OLYMPIA POINTE, LLC

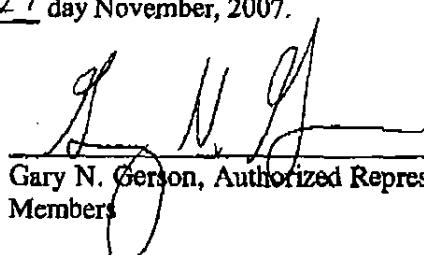
SECOND: The limited liability company was registered with the Florida Department of State on January 19, 2005 and assigned Document No. L05000006053.

THIRD: Article IV is hereby amended to read:

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Members and is, therefore, a member-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 27 day November, 2007.



Gary N. Gerson, Authorized Representative of the
Members

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 27 AM 8:23