

L05000017914

(Requestor's Name)

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PICK-UP WAIT MAIL

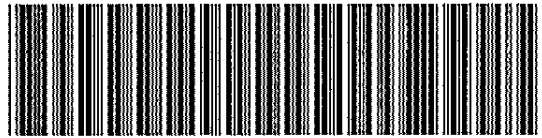
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 294566 8739A
AUTHORIZATION : Patricia Pizoto
COST LIMIT : \$ 60.00

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ORDER DATE : April 4, 2005
ORDER TIME : 2:24 PM
ORDER NO. : 294566-015
CUSTOMER NO: 8739A
CUSTOMER: Ms. Bonnie J. Phillips
Siegel Lipman Dunay &
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: LINCOLN MEADOWS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LINCOLN MEADOWS LLC
(a Florida limited liability company)**

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FIRST: The Articles of Organization were filed on February 22, 2005, and assigned document number L05000017914.

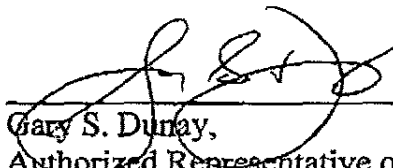
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I is amended in its entirety to read as follows:

Article I

The name of the Limited Liability Company is Boynton Meadows LLC.

Dated: April 4, 2005



Gary S. Dunay,
Authorized Representative of a Member