

W5000027737 (2)

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Account Name : AGI REGISTERED AGENTS, INC.  
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Phone : (305)416-6800  
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MJA

W5-27737

LIMITED LIABILITY AMENDMENT  
BRITTANY AT WATERFORD LAKES, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

**BRITTANY AT WATERFORD LAKES, LLC  
a Florida limited liability company**

The undersigned, being the Manager of **BRITTANY AT WATERFORD LAKES, LLC**, a Florida limited liability company (the "Company"), hereby certifies that effective as of April 18, 2005 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

**ARTICLE I – NAME**

The name of the limited liability company shall be **THE CREST AT WATERFORD LAKES, LLC**, a limited liability company (the "Company").

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated April 18, 2005.

IN WITNESS WHEREOF, the undersigned, being a member and a managing member of the Company, has hereunto set his hands and affixed the Company's seal this 18<sup>th</sup> day of April, 2005.

THE CREST AT WATERFORD LAKES, LLC

  
By: Scott Podvin, Manager

[Company Seal]

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