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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. Tedlook MIR () 7 Minh



August 14, 2006

VIA U.S. MAIL

Brenda Tadlock
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject:

Amendment and New Organization

The enclosed Amendment to Articles of Organization and \$25 filing fee are submitted for filing for a change of name to the existing entity Barnard-Pent Townhomes, LLC.

In addition, the enclosed Articles of Organization and \$125 filing fee are submitted for creating a new entity Rubin Consulting, LLC.

Please return all correspondence concerning this matter to the following:

Robert D. Rubin 13040 Old Cutler Road Miami, FL 33156

For additional information concerning this matter, please call: Robert D. Rubin at (786) 331-3391.

Robert D. Rubin

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BARNARD-PENT TOWNHOMES, LLC

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FIRST:

The name of the limited liability company is Barnard-Pent Townhomes  $\boldsymbol{\omega}$ 

LLC (the "Company").

SECOND:

The date of filing of the Articles of Organization of the Company was

May 10, 2005.

THIRD:

The following amendment to the Articles of Organization was adopted by the Company, such amendment to be effective as of August 15, 2006:

Article I of the Articles of Organization of the Company is hereby

amended in its entirety to read as follows:

"1. The name of the limited liability company is Poinciana Park

Community, LLC."

FOURTH:

All other provisions of the Articles of Organization of the Company shall

remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 14<sup>th</sup> day of August, 2006.

APEX CAPITAL CORPORATION, a Florida corporation, as managing member

Name: Robert D. Rubin

Title: President