

SEP-12-05 11:26

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Florida Department of State
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Account Name : AKERMAN SENTERFITT - TAMPA
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LIMITED LIABILITY AMENDMENT

HEARD/KNAPP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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STATE
TALLAHASSEE, FLORIDA

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2005

HEARD/KNAPP, LLC
131 FIFTH STREET NW
WINTER HAVEN, FL 33884US

SUBJECT: HEARD/KNAPP, LLC
REF: L05000062625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Your Fifth Article of Amendment shows an effective date of July 1, 2005, but an LLC amendment cannot have an effective date which is prior to the filing date. Because we received your amendment on September 8, 2005, that is the earliest possible effective date for this filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: R0500021431B
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HEARD/KNAPP, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, HEARD/KNAPP, LLC adopts these Articles of Amendment:

FIRST: The name of the limited liability company is HEARD/KNAPP, LLC (the "Company") and the assigned document number is LO5000062625.

SECOND: The Articles of Organization were filed on June 23, 2005.

THIRD: A. Article II of the Articles of Organization is hereby deleted in its entirety, and the following is inserted into its place:

Article II

The street address of the principal office of the Limited Liability Company is:

146 Horizon Court
Lakeland, Florida 33813

The mailing address of the principal office of the Limited Liability Company is:

146 Horizon Court
Lakeland, Florida 33813

B. Article V of the Articles of Organization is hereby deleted in its entirety, and the following is inserted into its place:

Article V

The name and address of the Manager is:

Florida Life Style Communities, LLC
146 Horizon Court
Lakeland, Florida 33813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOURTH: The foregoing amendment was adopted and approved by the Member(s) of the Company by written consent without a meeting, effective on July 1, 2005.

FIFTH: The foregoing amendment is effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of September, 2005.


Aileen S. Davis, Authorized Representative

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FALL RIVER, FLORIDA