

LOS 00009084/3

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RSG - AMBERTON, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RSG - Amberton, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 15, 2005 and assigned document number LO5000090843

SECOND: This amendment is submitted to amend the following:

1. The name of the LLC shall be changed to: Amberton Apartments, LLC
 2. The name of the registered agent shall be changed to: Barfield Bay Properties, Inc., a Florida corporation (continued below)
 3. The Mailing Address of the LLC shall be changed to: P.O. Box 590460, Naples, FL 34116
- "I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.
- Barfield Bay Properties, Inc., a Florida corporation

By: _____ By: _____
As: _____ As: _____

Dated June 13, 2007



Signature of a member or authorized representative of a member

Barfield Bay Holdings, Inc., a Florida corporation
Typed or printed name of signer

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