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ESPLANADE AT MILLENIA LLC

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J. BRYAN MAR 15 2006

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
ESPLANADE AT MILLENIA LLC**

The undersigned, as the sole Member of ESPLANADE AT MILLENIA LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is ESPLANADE AT MILLENIA LLC.
2. The date of the filing of the original Articles of Organization of the Company was September 21, 2005.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the company is **ESPLANADE LLC**.

4. This amendment to the Articles of Organization of the Company was approved by an Action of the Sole Member by Written Consent in Lieu of Special Meeting dated as of March 13, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 13th day of March, 2006.

By: Robert A. Crowder
Robert A. Crowder, Sole Member

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