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## GOLDSTEIN, TANEN & TRENCH, P.A. Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

Writer's e-mail: jtanen@gttpa.com

January 18, 2006

#### **VIA FEDERAL EXPRESS**

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Cervera at M.V., LLC. Our File No. 302.021

Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Amendment of the above mentioned company. Also enclosed is our check in the amount of \$25.00 for filing same.

Once the Amendment is processed, kindly return a stamped copy to us in the enclosed prepaid envelope.

Thank you for your assistance.

Sincerely,

X.|| \| / \_\l

/jc

Enclosures

M:\Cervera Alicia Jr\Related\CP Realty at Marina Village\Ltr Sec of State re name change.wpd

### AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

#### CERVERA AT M.V., LLC.



WHEREAS, the Members filed the Articles of Organization for Cervera at M.V., LLC. on September 30, 2005, and were issued document number L05000096766;

WHEREAS, all of the Members desire to change the name of the Company from Cervera at M.V., LLC., to CUJ Marina Village, LLC., and have duly adopted such name change;

WHEREAS, all of the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the Limited Liability Company shall be CUJ MARINA VILLAGE, LLC.

Signed and accepted this 18 day of January, 2006.

CERVERA AT M.V., LLC.

anen, Authorized Representative of Member

Amendment to the Articles of Organization of Cervera at M.V., LLC.