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 Division of Corporations

P. 01

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LIMITED LIABILITY AMENDMENT

LANCELOT AT WINTER PARK, LLC

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P. 02

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANCELOT AT WINTER PARK, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Diaz

(Name of Person)

(Firm/Company)

3400 Coral Way, Suite 600

(Address)

Miami, Florida 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Diaz

(Name of Person)

at (

786 303-5010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:
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P.O. Box 6327
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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HO5000266523 3

LANCELOT AT WINTER PARK, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 12, 2005 and assigned document number LO5000100787.

SECOND: This amendment is submitted to amend the following:

Article V - Managing Member to Juan E. Puig

Article VI - Signature of member to Juan E. Puig

Dated November 16, 2005

Signature of a member or authorized representative of a member

Juan E. Puig
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

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