

01-25-2006

10:52AM

FROM GRAY ROBINSON

863-688-9741

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2006 JAN 25 A 10:10

Florida Department of State
Division of Corporations
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SMARTER REALTY OF HIGHLANDS COUNTY LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
SMARTER REALTY OF HIGHLANDS COUNTY LLC**

FILED

2006 JAN 25 A 11

SECRETARY OF STATE
TALLAHASSEE, FL

1. Article I of the Articles of Organization of SMARTER REALTY OF HIGHLANDS COUNTY LLC, a Florida limited liability company (Document Number L05000109943), is hereby amended to read as follows:

"Article I. Name

The name of this Florida limited liability company is: SMARTER REALTY OF WINTER HAVEN LLC."

2. Articles IV and V of the Articles of Organization of SMARTER REALTY OF HIGHLANDS COUNTY LLC, a Florida limited liability company (Document Number L05000109943), are hereby deleted, repealed and removed from the Articles of Organization.

3. The Articles of Organization were filed with the Florida Secretary of State on November 14, 2005.

4. The foregoing amendment was adopted by the unanimous written consent of the sole Member and the Manager on December 1, 2005.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member and the Manager has executed these Articles of Amendment this 1st day of December, 2005.


T. Christopher McLaughlin, Jr.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 1st day of December, 2005, by T. Christopher McLaughlin, Jr., being the authorized representative of the sole Member and the Manager of SMARTER REALTY OF

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863-688-9771

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HIGHLANDS COUNTY LLC, a Florida limited liability company, on behalf of said
company.

2006 JAN 25 A 10:10



(AFFIX NOTARY SEAL)

Karen Nunez
NOTARY PUBLIC, State of Florida at Large
TALLAHASSEE, FLORIDA

Karen Nunez

(Printed Name)

My commission expires:

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