L06000002628

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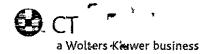
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TALLAHASSEE, FLORIDA

NOT INTERDED

NO

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DEPARTMENT OF STATE
DIVISION OF OURPORATION



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

July 21, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301 FILED RI 1:52
SECRETARISEE, FLORIER

Re: Order #: 6692440 SO

Customer Reference 1: none given

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

HBT of Eagle Pointe LLC (FL) Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIRST: The Articles of Organization were filed on January 9, 2006 and assigned document number 106000002628 SECOND: This amendment is submitted to amend the following: ARTICLE VI - Manager(s) or Managing Member(s):	FILED
SECOND: This amendment is submitted to amend the following:	
ARTICLE VI - Managar(c) or Managing Mamhar(c):	
The name and address of each Manager or Managing Member is as follows:	
<u>Title</u> <u>Name and Address:</u>	
MGRM HBT of Manatee County LLC 710 N. Plankinton Avenue, Suite 1200	`
Milwaukee, WI 53203	
Dated July 19 , 2006	,
Mul S M	· ·-··
Signature of a member of authorized representative of a member HBT of Manatee County LLC By: Mark S. Madigan, Vice President of Towne Realty, Inc Member	

Filing Fee: \$25.00

Typed or printed name of signee