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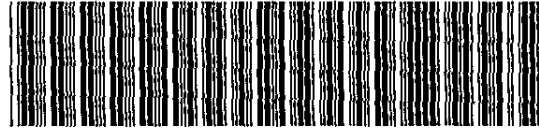
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2006 MAR 25 10 31 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Email: lwm@mmmlawfirm.com

March 13, 2006

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Highpoint Towers of Florida LLC

Dear Sir/Madam:

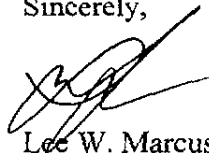
Enclosed please find a Certificate of Amendment to Articles of Organization of Highpoint Towers of Florida, LLC for filing. The \$25.00 filing fee is also enclosed.

Please return all correspondence regarding this matter to:

LEE W. MARCUS, ESQUIRE
Marcus, McMahon & Myers, P.L.
255 South Orange Avenue, Ste. 1250
Orlando, FL 32801
(407) 447-2550

For further information regarding the enclosed or this matter in general, please do not hesitate to contact me. Thank you for your cooperation and assistance with regard to this matter.

Sincerely,



Lee W. Marcus

LWM/mb
Enclosures
cc: Michael Kovalsky (w/encl)


CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HIGHPOINT TOWERS OF FLORIDA, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

- FIRST:** The name of the Limited Liability Company is **HIGHPOINT TOWERS OF FLORIDA, LLC**
- SECOND:** The name of the Limited Liability Company shall be changed to **GREAT FALLS DEVELOPMENTS OF FLORIDA**
- THIRD:** The Articles of Organization were filed on January 27, 2006 and assigned document number L06000010148.
- FOURTH:** The date of adoption of this amendment is the 6th day of March, 2006.
- FIFTH:** This amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6th day of March, 2006.



Signature of a Member or Authorized
Representative of a Member