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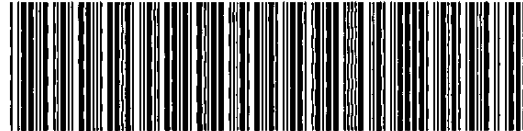
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 373163 4304937

AUTHORIZATION :

COST LIMIT

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ORDER DATE : December 21, 2007

ORDER TIME : 11:21 AM

ORDER NO. : 373163-010

CUSTOMER NO: 4304937

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DOMESTIC AMENDMENT FILING

NAME: BALLANTRAE TARRAGON, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (2 EACH)

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BALLANTRAE TARRAGON, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 16, 2006 and assigned document number L06000017606.

SECOND: This amendment is submitted to amend the following:

Article I: To change the name of the LLC to

Northland Ballantrae LLC

Dated December 20, 2007.



Signature of a member or authorized representative of a member

Charles D. Rubenstein

Executive Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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