

MAY-04-2007 11:11

HARRISON HENDRICKSON

P.01

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BW AT LEXINGTON PRESERVE, LLC

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BW AT LEXINGTON PRESERVE, 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:

Charles J. Pratt, Jr., Esquire

(Name of Person)

Harrison, Kirkland, Pratt & Chulock, P.A.

(Firm/Company)

1206 Manatee Avenue West

(Address)

Bradenton, Florida 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles J. Pratt, Jr., Esquire

(Name of Person)

at (941) 746-1167

(Area Code & Daytime Telephone Number)

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Registration Section
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**

BW AT LEXINGTON PRESERVE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/13/06 and assigned
document number L06000089690

SECOND: This amendment is submitted to amend the following:

ARTICLE I: Name

The name of the company is **BRUCE WILLIAMS HOMES, LLC.**

Dated May 4, 2007



Signature of a member or authorized representative of a member

Britton H. Williams

Typed or printed name of signee

Filing Fee: \$25.00

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