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ACCOUNT NO. : 07210000032 REFERENCE : 964180 AUTHORIZATION ORDER DATE: June 22, 2007 ORDER TIME : 4:50 PM ORDER NO. : 964180-010 CUSTOMER NO: 7135588 DOMESTIC AMENDMENT FILING NAME: SH BLUE HERON, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Debbie Skipper -- EXT# 2948

# AMENDMENT TO ARTICLES OF ORGANIZATION

## **ARTICLE I**

The name of the limited liability company is SH Blue Heron, LLC.

## **ARTICLE II**

The Articles of Organization were filed on April 25, 2007.

## ARTICLE III

The Articles of Organization hereby amended by changing the name of the entity to Pointe Blue Heron, LLC.

The undersigned authorized representative of a member of Pointe Blue Heron, LLC, f/k/a SH Blue Heron, LLC, hereby executes these Articles of Amendment on this 22 day of June, 2007.

ELLEN ROSE, ESQ., authorized representative by Power of Attorney

ER/GARDNER/BLUEHERON/SHBLUEHERON/AMENDMENT TO ARTICLES OF ORGANIZATION