

Summit Business
 Requestor's Name L970000000240
 Address _____
 City/State/Zip _____ Phone # _____
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coach Homes - Boca Raton GP, L.C
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 SEP 22 PM 12:49

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input checked="" type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

800002301988--0
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 *****105.00 *****105.00

file
 97 SEP 22 AM 11:35
 DIVISION OF CORPORATION

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

G. TAX FILING 52.50
 G. AGENT FEE 52.50
 G. COPY 10.00
 TOTAL 115.00
 N. BANK BALANCE DUE _____
 OFFUND _____

9/22/97

| | |
|---------------------|-----------|
| Examiner's Initials | <i>BK</i> |
|---------------------|-----------|

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
COACH HOMES-BOCA RATON GP, L.C.

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Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of this company is COACH HOMES-BOCA RATON GP, L.C. (hereinafter called the Company").
2. The Articles of Organization of the Company were filed on February 27, 1997.
3. Article I of the Company's Articles of Organization is deleted and replaced by new Article I, as follows:

ARTICLE I - Name

The name of the Limited Liability Company is "FAIRWAYS-HERON BAY GP, L.C."

4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.
5. The amendment made herein to the Articles of Organization of the Company was adopted by the unanimous consent of the members of the Company on the date of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Certificate of Amendment, this 19th day of September, 1997.

HEARTHSTONE ADVISORS, INC.,
a California corporation
Manager, an authorized representative

By: 

Tracy T. Carver
Senior Vice President