

L98000000966

STORCH, HANSEN & MORRIS, P.A.

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December 1, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002704816--8
-12/07/98--01123--001
*****52.50 *****52.50

Re: Certificate of Amendment/Dudley Properties, L.L.C.

Dear Sir/Madam:

Enclosed herewith please find an original executed Certificate of Amendment to Articles of Organization of Dudley Properties, L.L.C. along with our check in the amount of \$52.50 representing your filing fee for same.

Please do not hesitate to contact me if you have any questions, or if I can be of any further assistance to you in this matter.

Yours very truly,

STORCH, HANSEN & MORRIS, P.A.

Diana L. Barcomb

Diana L. Barcomb
Legal Assistant

:dlb
Enclosures

FILED
98 DEC 21 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1998

DIANA L. BARCOMB
STORCH, HANSEN & MORRIS, P.A.
1620 S. CLYDE MORRIS BLVD., SUITE 300
DAYTONA BEACH, FL 32119

SUBJECT: DUDLEY PROPERTIES, L.L.C.
Ref. Number: L98000000966

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DUDLEY PROPERTIES, L.L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "COMPANY." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 898A00058319

CERTIFICATE OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
DUDLEY PROPERTIES, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following certificate of amendment to its articles of organization.

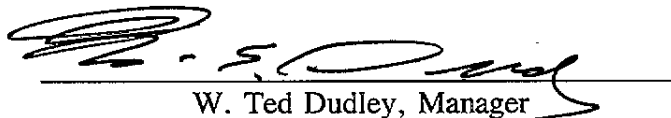
FIRST: That the date of filing of the Articles of Organization was July 2, 1998.

SECOND: That Article I, which sets forth the name of the Limited Liability Company is hereby amended to reflect a change in the name of the company. From this day forward, the name of the Limited Liability Company shall be **The Fountains of New Smyrna Beach, L.L.C.**

THIRD: That this amendment is hereby adopted this 24th day of ^{November}~~December~~, 1998.

FOURTH: That this amendment was adopted by the Managers of the company. No further action is required.

DUDLEY PROPERTIES, L.L.C.


W. Ted Dudley, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED this 15th day of December, 1998.