NO. 0999 rage 1 of 2

Division of Corporations

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Florida Department of State

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LIMITED LIABILITY AMENDMENT

HERMITAGE OF FLORIDA DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HERMITAGE OF FLORIDA DEVELOPMENT, LLC (a Florida limited liability company)

(Document Number: L98000002599)

FIRST:

The date of filing of the Articles of Organization was November 6, 1998.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

The name of the limited liability company is changed from Hermitage of Florida Development, LLC to Hermitage Development, LLC. To effect this change, the heading and Article I of the Articles of Organization of the limited liability company are hereby amended, insofar as they refer to the name of the limited liability company, to read Hermitage Development, LLC in lieu of Hermitage of Florida Development, LLC.

Dated:

April 9, 1999

EDMUNSON ORANGE CORP.

By:

J. Christian Leavitt Vice President

99 APR -9 PM 3: 30
SECRETARY OF STATE
ALLAHASSEE, FLORID

Prepared by: Linda Y. Keiso (FL Bar No. 298662)
Foley & Lardner
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