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<u>NEW FILINGS</u>	<u>AMENDMENTS</u>	8 000 000 000 000 000 000 000 000 000 0	
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OTHER FILINGS	REGISTRATION/QUAL	<u>IFICATION</u>	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DOVE CANYON, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 5, 1999, document number L9900006715.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Nancy M. Stone, Trustee Nancy M. Stone Trust 2110 Maryland Boulevard Muskegon, MI 49441-4441

The name and the Florida street address of the registered agent is amended to:

CT	α	DRPORAT	CION	SYSTEM	
120	0	SOUTH	PINE	TST.AND	RO

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL, 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: HIEDI M. LIESCH Registered Agent

C/O CT CORPORTION SYSTEM, SPEC. ASST. SECT.

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Nancy M. Stone, Trustee of the Nancy M. Stone Trust, as amended and restated on February 16, 1990, through Stone Real Estate, LLC, her single member limited liability company

Dated October , 2001

gnature of a member or authorized representative of a member

<u>Gary R. Gorman, Manager</u> Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE