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NOLLY WELL SEED AS A RESIGNATION

SECRETARY OF STATES SO : 4 H9 41 S MAL 2005

EIFED



ACCOUNT NO. : 072100000032

REFERENCE :

128671A

AUTHORIZATION

COST LIMIT

ORDER DATE: January 18, 2006

ORDER TIME: 10:35 AM

ORDER NO. : 818064-020

CUSTOMER NO: 128671A

FOREIGN FILINGS

NAME: REES 499, LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

CECURAL PATION

APPLICATION BY A FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA TRANSACT BUSINESS IN FLORIDA

- records of the Florida Department of State: REES 499, LLC
- Jurisdiction of its organization: Georgia. 2.
- Date authorized to be business in Florida: <u>December 27, 2005.</u> 3.
- New Name of the limited liability company: VILLAS AT WESTWOOD, LLC.
- New Manager is: Paul C. Steinfurth, 3250 Mary Street, Suite 5. 306, Miami, Florida 33133.

REES 499, LLC, a Georgia limited liability company

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 060201057 CONTROL NUMBER: 0556881 EFFECTIVE DATE: 01/20/2006

REFERENCE : 0091

PRINT DATE : 01/20/2006

FORM NUMBER : 661

CSC NETWORKS, INC.
DAVID HOLCOMB #310
900 OLD ROSWELL LAKES PKWY.
ROSWELL, GA 30076

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

REES 499, LLC A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the Office of the Secretary of State changing its name to

VILLAS AT WESTWOOD, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.







Cathy Cox Secretary of State