

M 980000001273

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June 16, 1999

State of Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Organization of
Jefferson House of St. Cloud, LLC
M98000001273

900002908659--3
-06/18/99--01046--002
*****61.25 *****61.25

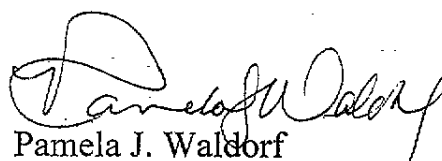
Dear Sir/Ms.:

Enclosed please find the application of Jefferson House of St. Cloud, LLC, a foreign limited liability company authorized to transact business in the State of Florida, for amendment of its original application to transact business in the State of Florida. The purpose of the amendment is strictly to change the name of the entity from Jefferson House of St. Cloud, LLC to Savannah Court of St. Cloud, LLC. Also enclosed is a Certificate of Amendment and an Affidavit of Good Standing from the State of Delaware for the amendment of the name of Jefferson House of St. Cloud, LLC to Savannah Court of St. Cloud, LLC, and a check in the amount of \$61.25 payable to the Florida Department of State, representing the filing fee and certificate of status.

Please file the enclosed application and provide me with a certificate of status of the amendment at your earliest convenience in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,


Pamela J. Waldorf

PJW
Enclosures
cc Mr. Chuan S. Wang
Mr. Kevin M. Justice

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 18 AM 8:34
6/22

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA**

Section I:

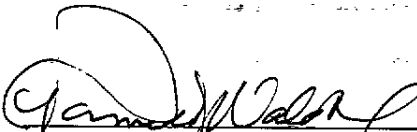
1. The limited liability company is recorded in the Florida Department of State as **JEFFERSON HOUSE OF ST. CLOUD, LLC.**
2. The limited liability company is a Delaware limited liability company.
3. The Company was authorized to transact business in the State of Florida on October 30, 1998.

Section II:

4. The amendment to the name of the limited liability company changes were authorized in the State of Delaware on June 1, 1999 at 9 o'clock A.M.
5. The new name of the limited liability company is: **SAVANNAH COURT OF ST. CLOUD, LLC.**
6. No other amendment changes were made to the limited liability company.

Dated: _____

June 15, 1999

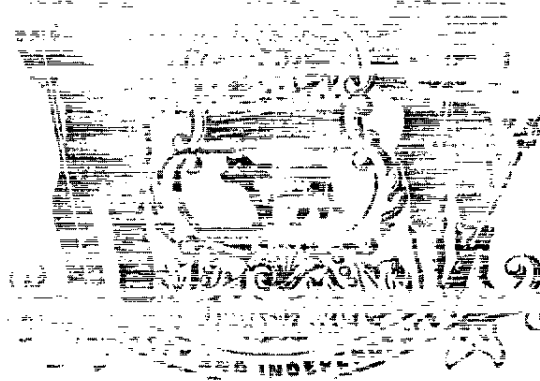

Pamela J. Waldorf, authorized person

99 JUN 18 AM 8:34

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAVANNAH COURT OF ST. CLOUD, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 1999.



FILED
SECRETARY OF STATE
DIVISION
99 JUN 18 AM 8:34



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9793319

DATE: 06-09-99