

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OFTHE OVERLOOK AT COPPERFIELD, LLC
(Changing Name to "The Overlook at Floyds Fork, LLC")John Y. Brown III
Secretary of State
Received and Filed
05/09/2002 12:33 PM
Fee Receipt: \$40.00

The undersigned, being all of the members of The Overlook at Copperfield, LLC, hereby amend the Articles of Organization of The Overlook at Copperfield, LLC, as follows:

Name: The name of the limited liability company is The Overlook at Copperfield, LLC.

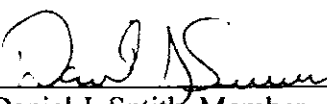
Amendment: The name of the limited liability company is changed to "The Overlook at Floyds Fork, LLC".

Effective Date: The effective date of this Amendment changing the name is upon filing with the secretary of state of the Commonwealth of Kentucky.

Due Adoption: The undersigned, being all of the members of the limited liability company, hereby certify that the amendment to change of name from "The Overlook at Copperfield, LLC" to "The Overlook at Floyds Fork, LLC" was duly adopted by a vote of the members at a meeting of such members held on May 7, 2002, in accordance with the operating agreement of the limited liability company.

Ratification: In all other respects, the Articles of Organization of the limited liability company are ratified and affirmed.

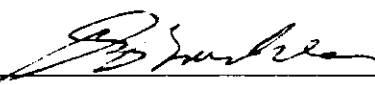

Michael S. Griffin, Member


Daniel J. Smith, Member

Document No.: 042002030046
Lodged By: salyers
Recorded On: 05/13/2002 01:07:47
Total Fees: 9.00
Transfer Tax: .00
County Clerk: Bobbie Holsclaw-JEFF CO KY
Deputy Clerk: SHETUC

COMMONWEALTH OF KENTUCKY)
)SS
COUNTY OF JEFFERSON)

The foregoing Articles of Amendment were acknowledged before me on May 7, 2002, by Michael S. Griffin and Daniel J. Smith, being all of the members of The Overlook at Copperfield, LLC, a Kentucky limited liability company, on behalf of the company.


Notary Public
Commission expires: 11/17/2003

END OF DOCUMENT