

L01000021397

(Requestor's Name)

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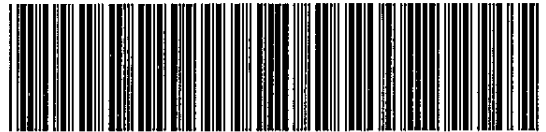
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CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 567245 3487A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 55.00

ORDER DATE : August 29, 2005

ORDER TIME : 9:37 AM

ORDER NO. : 567245-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Jennifer L. Shariff-bey
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

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DOMESTIC AMENDMENT FILING

NAME: OPUS DEVELOPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OPUS DEVELOPMENT, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the limited liability company is Opus Development, LLC n/k/a Whytehall Development, LLC ("Company").
2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on May 24, 2004, and assigned Document Number L01000021397.
3. This limited liability company's Articles of Organization are hereby amended as follows:

Article I, Name, of this limited liability company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I - NAME

The name of the limited liability company shall be Whytehall Development, LLC ("Company").

IN WITNESS WHEREOF, the undersigned authorized representative of this limited liability company has executed these Articles of Amendment to Articles of Organization as of August 26, 2005.



Bruce Paquette, Managing Member
Whytehall Development, LLC