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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
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LIMITED LIABILITY AMENDMENT

45 FRESH PALM PARKWAY, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
45 FRESH PALM PARKWAY, LLC**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of organization:

FIRST: The date of the amendment's adoption: February 19, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE I

The name of the limited liability company is: **45 FRESH POND PARKWAY, LLC.**

Signed on February 19, 2003.



David A. Owens

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