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From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512 Phone : (305)769-9200 Fax Number : (305)789-9201

LIMITED LIABILITY AMENDMENT

ESA-CYPRESS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ESA-CYPRESS, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is:

ESA-CYPRESS, LLC

- 2. The Articles of Organization of the Limited Liability Company were filed on September 18, 2003.
- 3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the Limited Liability Company is:

ESA-POMPANO, LLC"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of January, 2004.

ESA-CYPRESS, LLC

Richard A. Wood, as Authorized Representative of the Members

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STATE OF FLORIDA	
COUNTY OF MIAMI-DADE)

Before me personally appeared Richar	đ A.	Wood,	as	Authorized	Representative	of the
Members, 🕱 who is personally known to me, or	r 🗆 w	ho prod	luc	ed		
as identification, to be the person w					rticles of Organ	ization.

In witness whereof I have hereunto set my hand and official seal this 13th day of ______



Notary Public

Print Name TUDITH D. ROJM

My Commission expires: (0/12/2005

Audit No. H04000009633 3

[jdr] W:\63990\AMDMNT27.JDR{1/13/4-12:59}

SECRETARY LINE 13