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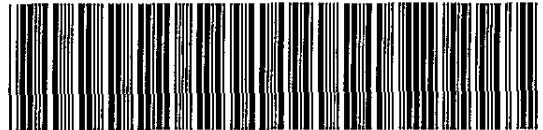
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WALLACE & MELLINGER, P.A.

ATTORNEYS AT LAW

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TELEPHONE (561) 620-3217
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STEVEN E. WALLACE, ESQ
e-mail: Wallacelawfla@aol.com

May 5, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Amendment to Articles of Incorporation for 2134 Harding Street, LLC.,
Document No. L03000041484**

Dear Sir or Madam:

Please find enclosed original and one (1) copy of the Amendment to the Articles of Organization for 2134 Harding Street, LLC. Please also find a check for the amount of \$35.00 to cover the filing fee. Please feel free to call me at (561) 620-3217 with any questions you may have.

Very truly yours,

WALLACE & MELLINGER, P.A.



Steven E. Wallace

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
2134 HARDING STREET, LLC**

The undersigned, does hereby subscribe to, acknowledge and file the following Amendment to the Articles of Organization of 2134 Harding Street, LLC (the "Company") under Chapter 608.411 of the laws of the State of Florida:

1. The Company's Articles of Organization were filed with Department of State on October 28, 2003, to be made effective on October 22, 2003.
2. Pursuant to Chapter 608.411, Florida Statutes, the Company hereby adopts the following Amendment to the Articles of Organization (the "Amendment"):

Article I

The name of the Limited Liability Company is amended and restated in its entirety as follows:

2649 SABAL PALM, LLC

3. This Amendment was made effective by the members and the manager of the Company on March 9, 2004.

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IN WITNESS WHEREOF, the undersigned, make and files these Amended Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 9th day of March, 2004.

2134 HARDING STREET, LLC

By: EXCLUSIVE INVESTMENTS 42, INC., Manager

By: Rosemary Homeister, President
Rosemary B. Homeister, President