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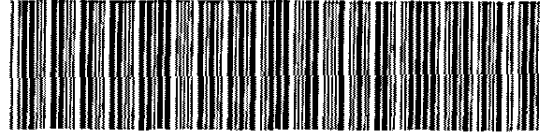
(Business Entity Name)

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April 17, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for: LAZY BOYS, LLC (L03000044520 – filed 11/14/03)

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$25.00 as the appropriate fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Michael Cormier
16056 Bristol Isle Way
Delrey Beach, FL 33446

RECORDS OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LAZY BOYS, LLC

**A Florida Limited Liability Company
(Document Number L03000044520)**

FIRST:

The date of filing of the articles of organization was November 14, 2003.


SECOND:

The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I is amended to henceforth read as follows:

The name of the Limited Liability Company is Atlantic Pavilion II, LLC.

Date: 4/20/04

Signed: 
Michael Cormier, Member

Signed: 
Kenneth Forman, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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