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ORDER TIME:

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CUSTOMER NO:

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NAME: ST. ANDREWGP, LLL

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Downdown Lett. 183

EXAMINÈR'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

ST. ANDREWS GP, LLC

FIRST:

The date of the filing of the Articles of Organization was November 17, 2003.

SECOND:

The following amendments to the Articles of Organization were adopted by the limited liability company and the Articles of Organization are hereby amended to add the following Article:

4. <u>Manager or Managing Member</u>. The name and address of each Manager and Managing Member is as follows:

<u>Title</u>

Name and Address

Manager/Vice President

Cathy Lorié

2665 S. Bayshore Drive

Suite 601

Coconut Grove, Florida 33133

ook, Authorized Representative

The date of adoption of this amendment is December 3, 2003.

Dated: December 3, 2003

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