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To;

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number: 076447000313

Phone : (305) 358-6300

Fax Number

: (305)381-9982

LIMITED LIABILITY AMENDMENT

POSNER DEERFIELD, LLC

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VISION OF CORPORATION

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ARTICLES OF AMENDMENT OF.

POSNER DEERFIELD, LLC

* Florida limited liability company (the "Company")

FIRST:

The date of filing of the Articles of Organization of the Company

was December 18, 2003, and assigned document number

L03000054274.

SECOND:

The following amendment to the Articles of Organization was

adopted by the Company:

The name of the Company is hereby changed to:

GROUNDLEASE MANAGEMENT LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 9th day of August, 2004.

Joseph Bolton, Authorized Representative

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