

L04000037815

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

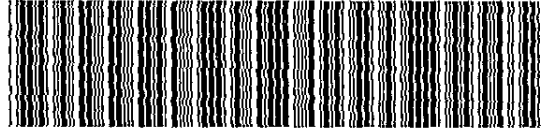
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 515811 7199649  
AUTHORIZATION : *Patricia Rojas*  
COST LIMIT : \$ 55.00

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ORDER DATE : August 1, 2005  
ORDER TIME : 10:58 AM  
ORDER NO. : 515811-005  
CUSTOMER NO: 7199649  
CUSTOMER: Ms. Arlene Rasile  
Hunton & Williams Llp  
Suite 2500  
1111 Brickell Avenue  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: SUNSET STATION INVESTORS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jamela Fordyce -- EXT# 2936  
EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
SUNSET STATION INVESTORS LLC**

**ARTICLE I**

The Articles of Organization were filed May 18, 2004 and assigned document number L04000037815.

**ARTICLE II**

The following amendment to the Articles of Organization were adopted by the limited liability company to be effective as of July 29, 2005:

Article VI of the Articles of Organization, Management, is hereby amended to provide that the Company is now manager managed.

**SUNSET STATION INVESTORS LLC,**  
a Florida limited liability company

  
\_\_\_\_\_  
Sergio Socolsky, Manager