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LIMITED LIABILITY AMENDMENT

HAVEN T.H.E., L.L.C.

Certificate of Status	0
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2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Haven T.H.E., L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 26th, 2004

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

Article 1 - Name:

The Name of the limited liability company is Haven Starke, L.L.C.

Dated September 23rd, 2004


Signature of a member or authorized representative of a member

Harris Millman
Typed or printed name of signor

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