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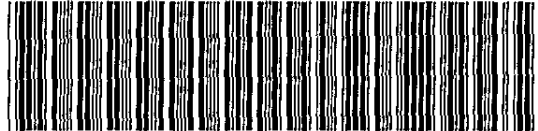
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DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 904632 7509224

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : March 7, 2006

ORDER TIME : 9:55 AM

ORDER NO. : 904632-010

CUSTOMER NO: 7509224

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DOMESTIC AMENDMENT FILING

NAME: BAY ESPLANADE PROPERTIES,
LLC

*****FILE SECOND*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAY ESPLANADE PROPERTIES, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of **BAY ESPLANADE PROPERTIES, LLC** amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of the State of Florida on April 13, 2005, as follows:

1. Delete Article I - Name and substitute in its place the following:

ARTICLE I - Name

The name of the Limited Liability Company is **MEDITERRANEO DEVELOPMENTS, LLC**.

2. The remainder of the provisions of the Articles of Organization shall remain as filed on April 13, 2005.

The members of **BAY ESPLANADE PROPERTIES** have executed the preceding Amendment to the Articles of Organization of the Company on the 6TH day of MARCH, 2006.



STEPHEN T. HESS