

L05000069424

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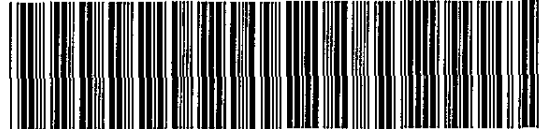
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 492651 134074A

AUTHORIZATION :

COST LIMIT :

Patricia Pyrite

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ORDER DATE : July 19, 2005

ORDER TIME : 4:17 PM

ORDER NO. : 492651-015

CUSTOMER NO: 134074A

CUSTOMER: Mirtha Kayne
Saraga & Lipshy, P.a.
201 Northeast First Avenue

Delray Beach, FL 33444

DOMESTIC AMENDMENT FILING

NAME: PEMBROKE LAKES HD, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PEMBROKE LAKES HD, LLC

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 608.411, 608.409(2), Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the Articles of Organization was July 14, 2005.

SECOND: The following amendment(s) to the Articles of Organization was adopted by the limited liability company:

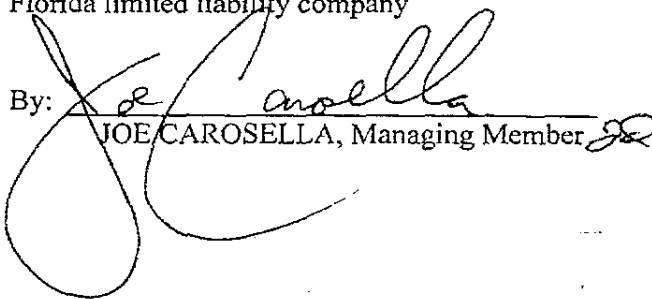
The name of the organization is PEMBROKE LAKES SQUARE II, LLC (the "Company").

THIRD: The Managing Member's name is PEMBROKE SQUARE II INVESTORS, LLC.

Signed this 19th day of July, 2005.

PEMBROKE SQUARE II INVESTORS, LLC, a
Florida limited liability company

By:


JOE CAROSELLA, Managing Member