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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 492651 134074A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 25.00

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ORDER DATE : July 19, 2005
ORDER TIME : 4:15 PM
ORDER NO. : 492651-005
CUSTOMER NO: 134074A
CUSTOMER: Mirtha Kayne
Saraga & Lipshy, P.a.
201 Northeast First Avenue
Delray Beach, FL 33444

DOMESTIC AMENDMENT FILING

NAME: PEMBROKE HD INVESTORS, 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
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PEMBROKE HD INVESTORS, LLC

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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:

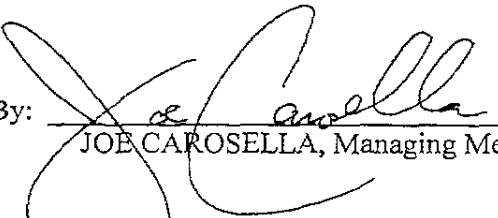
FIRST: The date of filing of the Articles of Organization was July 14, 2005.

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

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

Signed this 19th day of July, 2005.

By:


JOE CAROSELLA, Managing Member