

Division of Corporations

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LOS 000087906

Florida Department of State
Division of Corporations
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CITY PLACE SOUTH TOWER DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF ORGANIZATION
OF
CITY PLACE SOUTH TOWER DEVELOPER, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, CITY PLACE SOUTH TOWER DEVELOPER, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on September 6, 2005 under Document No. L05000087906 adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is City Place South Tower Developer, LLC.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is City Place South Tower Development, LLC

ARTICLE III

These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

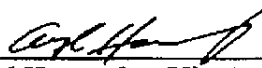
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IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Member pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

DATED: March 6, 2006

CITY PLACE SOUTH TOWER DEVELOPER, LLC

By: 
Angel Hernandez, Vice President

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