

JUL-31-07

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FROM AKERMAN SENTERPITT

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**LO6000039394**

Florida Department of State  
Division of Corporations  
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From: Rosa Wong, Paralegal  
Account Name : AKERMAN SENTERPITT (MIAMI)  
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**MINTO TITLE II, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MINTO TITLE II, LLC  
(a Florida limited liability company)

July 31, 2007

FIRST: The name of the limited liability company is MINTO TITLE II, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed on April 14, 2006 and assigned Document No. L06000039394.

THIRD: The following amendment to the Articles of Organization of the Company was adopted by the limited liability company:

Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article I as follows:

ARTICLE I  
NAME

The name of the limited liability company (the "Company") is:  
**MINTO FLORIDA HOLDINGS, LLC**

FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FIFTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by all the Managers and the sole Member of the Company on July 31, 2007, pursuant to Section 608.4231 of the Florida Limited Liability Company Act.

SIXTH: In accordance with Section 608.411 of the Florida Limited Liability Company Act, this Amendment shall be effective upon its filing with the Florida Department of State.

*[Signature on following page.]*

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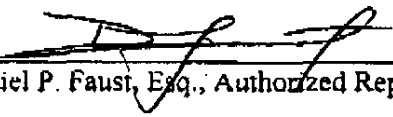
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the date first above written.

  
Daniel P. Faust, Esq., Authorized Representative

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