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Florida Department of State

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Account Name : SHAPIRO & ADAMS, P.A.
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LIMITED LIABILITY AMENDMENT

MILLENUM ONE, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILLENNIUM ONE, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

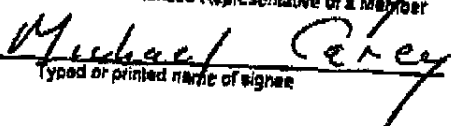
FIRST: The date of filing of the Articles of Organization was September 22, 1999.

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

ARTICLE I - NAME

The name of the limited liability company shall be MILLENNIUM ONE, L.L.C.

Dated January 7, 2000.


Signature of Member or Authorized Representative of a Member

Typed or printed name of signee

Prepared By:
Shapiro & Adams, P.A.
2401 PGA Boulevard, Suite 272.
Palm Beach Gardens, FL 33410

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SHAPIRO & ADAMS

JAN-07-2000 12:05

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