

6017452  
Page 1 of 1  
602000007452

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000019071 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : STERNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305)789-3200  
Fax Number : (305)789-3395

2006 JAN 23 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PHG HARBOR, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

RECEIVED

06 JAN 23 PM 2:47

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

602-7452  
OK

H06000019071 3

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF ORGANIZATION  
OF  
PHG HARBOR, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **PHG HARBOR, LLC**, a Florida limited liability company (the "Company" whose Articles of Organization were filed with the Florida Department of State on March 28, 2002 under Document No. L02000007452 adopts the following articles of amendment to its Articles of Organization.

2006 JAN 23 AM 9:5  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

**ARTICLE I**

The name of the Company is **PHG Harbor, 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 **PHG - Moriah, LLC**.

**ARTICLE III**

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

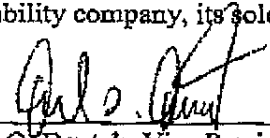
H06000019071 3

H06000019071 3

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: January 23, 2006

PHG GP HOLDINGS, LLC, a Florida limited liability company, its sole Member

By:   
David O. Deutch, Vice President

IAW-CO\35360\000\FEB 2006\MORIAH-AOA.doc

**FILED**  
2006 JAN 23 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000019071 3