

L03000038214

(Requestor's Name)

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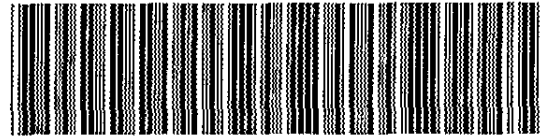
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 274522 169624B
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 30.00

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TALLAHASSEE, FLORIDA

ORDER DATE : October 9, 2003
ORDER TIME : 1:39 PM
ORDER NO. : 274522-005
CUSTOMER NO: 169624B
CUSTOMER: Jeffrey D. Weinstock, Esq.
Buckingham, Doolittle &
Suite 480
2500 N. Military Trail
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: 1455 OCEAN DRIVE BILLAGIO,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1455 Ocean Drive Billagio, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
03 OCT -9 PM 4:52
TALLAHASSEE, FLORIDA

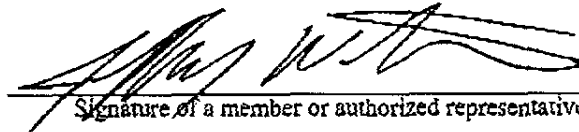
FIRST: The date of filing of the articles of organization was 10/07/2003.

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

Article One of the Articles of Organization is amended to reflect that the name of the Company is changed to:

1455 OCEAN DRIVE IL VILLAGGIO, LLC

Dated October 9, 2003.



Signature of a member or authorized representative of a member

Jeffrey D. Weinstock, authorized representative of member

Typed or printed name of signer

Filing Fee: \$25.00