

EMPIRE CORP

305 541 3770 P.01/02



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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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: (305)541-3770

LIMITED LIABILITY AMENDMENT

DEERWOOD COMMERCE CENTER, L.C.

Certificate of Status	. 0
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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DEERWOOD COMMERCE CENTER, L.C.

FIRST:

The date of filing of the Articles of Organization of DEERWOOD COMMERCE

CENTER, L.C. was January 13, 2000.

SECOND:

The following amendment to the Articles of Organization of DEERWOOD

COMMERCE CENTER, L.C. was adopted by the limited liability company:

"RESOLVED, that the name of this limited liability company is hereby changed from DEERWOOD COMMERCE CENTER, L.C. to SUNDANCE

HOLDINGS, L.C."

DATED this the 24 day of May, 2000.

DEERWOOD COMMERCE CENTER, L.C.

By its Mahager:

Robert S. Lechter

THIS INSTRUMENT PREPARED BY:

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