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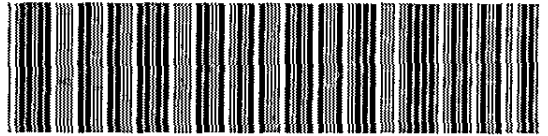
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 837089 7394074

AUTHORIZATION *Patricia Pizuto*

COST LIMIT : \$ 55.00

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ORDER DATE : August 5, 2004

ORDER TIME : 3:24 PM

ORDER NO. : 837089-005

CUSTOMER NO: 7394074

CUSTOMER: Charlotte A. Healy, Esq.
Charlotte A. Healy, P.a.
Suite 42
4400 No. Federal Highway
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: SOUTH RIVERWALK INVESTMENTS,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTH RIVERWALK INVESTMENTS, L.L.C.
(A Florida Limited Liability Company)**

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FIRST: The date of filing of the articles of organization was March 6, 2000.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1200 South Pine Island Road, Cornerstone One-Suite 475, Plantation, FL 33324.

ARTICLE III-Management:

The Limited Liability Company is to be managed by one non-member manager and is, therefore, a manager-managed company and the name and address of the non-member manager is:

Unicorn Management Company, Inc.
2810 E. Oakland Park Blvd., Suite 102
Fort Lauderdale, Florida 33306

ARTICLE IV-Registered Agent:

The name and address of the registered agent and office is:

Charlotte A. Healy
4400 North Federal Highway, Suite 42
Boca Raton, Florida 33431

Dated August 4, 2004

Glenn R. Haft
GLENN R. HAFT, Member
Personal Representative for the Estate of Gregory L. Jackson

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charlotte A. Healy
CHARLOTTE A. HEALY, Registered Agent