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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 247028 7394074

AUTHORIZATION

Patricia Pignato

COST LIMIT : \$ 25.00

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ORDER DATE : September 17, 2003

ORDER TIME : 8:42 AM

ORDER NO. : 247028-005

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 DEVELOPMENT,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

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

FIRST: The date of filing of the articles of organization was April 7, 2000.

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 is: South Hollywood Beach Development, L.L.C.

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company is 441 S. Andrews Avenue, Fort Lauderdale, FL 33301.

ARTICLE III-Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Gregory L. Jackson
441 S. Andrews Avenue
Fort Lauderdale, FL 33301

ARTICLE IV-Registered Agent:

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

Gregory L. Jackson
441 S. Andrews Avenue
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization and acknowledged them to be my act this 17 day of SEP, 2003.


GREGORY L. JACKSON, MEMBER

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