

L000000006651



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 770293 - 7057A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 20, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 770293-005

CUSTOMER NO: 7057A

CUSTOMER: Ms. Marian Bechtel  
Levy Kneen Mariani Curtin  
Suite 1000  
1400 Centrepark Boulevard  
West Palm Beach, FL 33401

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\*\*\*\*\*25.00 \*\*\*\*\*25.00

MJH

DOMESTIC AMENDMENT FILING

L-6651

NAME: 320 BELVEDERE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 20 PM 3:47

RECEIVED  
00 JUL 20 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

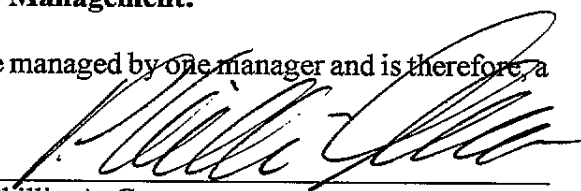
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF 320 BELVEDERE, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**First:** The date of filing of the articles of organization was June 8, 2000.

**Second:** The following amendment to the articles of organization was/were adopted by the limited liability company:

**ARTICLE IV — Management:**

The Limited Liability Company is to be managed by one manager and is therefore, a manager-managed company.

  
Phillip A. Gesue

**ARTICLE V – Members:**

The following individuals are all of the members of this limited liability company: Phillip A. Gesue; H. Wisner Miller; and Gencer Development LLC, a New York limited liability company.

Dated July 18, 2000.

  
Phillip A. Gesue

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