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Via Federal Express:

(850) 414-5500

November 7, 2000

Secretary of State

Division of Corporations

The Capitol, PL-2

Tallahassee, Florida 32399-0250

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-11/08/00--01051--002
*****25.00 *****25.00

Re: Articles of Amendment to Articles of Organization for Majestic West-Banyan, LLC,
a Florida corporation, to Majestic-Banyan, LLC, a limited liability company

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Organization for Majestic West-Banyan, LLC. Also enclosed is Majestic West, Inc.'s check in the amount of \$25.00 to cover the filing fee.

Please file the Articles of Amendment and return a file stamped copy for our records. Thank you for your attention and consideration.

Very truly yours,



Lisa H. Barnett

For the Firm

LHB/skg

Enclosure

cc: Stephen D. Coleman (via facsimile without enclosure)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MAJESTIC WEST - BANYAN, LLC

(Present Name)
(Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 13, 2000.

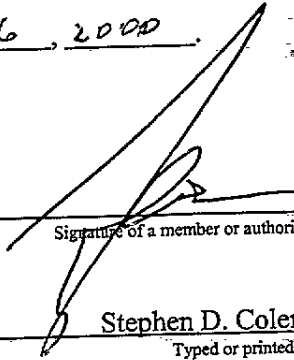
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I - Name is deleted in its entirety and replaced with the following:

Article I - Name

The name of the Limited Liability Company is Majestic-Banyan, LLC.

Dated November 6, 2000



Signature of a member or authorized representative of a member

Stephen D. Coleman, Manager

Typed or printed name of signee

FILED
00 NOV -8 PM 3:05
TALLAHASSEE FLORIDA

Filing Fee: \$25.00