

Division of Corporations

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Division of Corporations

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AL**LIMITED LIABILITY AMENDMENT****TAVISTOCK ALLAN, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TAVISTOCK ALLAN, LLC

Pursuant to the provisions of §608 of Florida Limited Liability Company Act, the undersigned limited liability company hereby adopts the following amendment to its Articles of Organization filed with the Secretary of State of Florida on October 18, 2000:

FIRST: The name of the limited liability company is Tavistock Allan, LLC.

SECOND: Article I of the Articles of Organization of the limited liability company is hereby amended to read as follows:

"ARTICLE I. NAME.

"The name of the limited liability company is 125 South Orange, LLC"

THIRD: The foregoing amendment of the Articles of Organization was adopted by written consent of a majority of the membership interest of the limited liability company dated April 2, 2001. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 2nd day of April, 2001, and docs hereby certify that the facts stated in these Articles of Amendment to Articles of Organization are true and correct.

TAVISTOCK ALLAN, LLC

By: Tavistock South Orange, LLC, Member

By: 

Name: Jefferson R. Voss

Title: Vice President

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