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REFERENCE : 934209 7143749

AUTHORIZATION : Patricia Pizoto

COST LIMIT : \$ 55.00

ORDER DATE : December 15, 2000

ORDER TIME : 2:50 PM

ORDER NO. : 934209-005

CUSTOMER NO: 7143749

CUSTOMER: Mr. Brian A. Lebensburger  
Muller & Lipson, P.a.  
Suite 1550  
9350 South Dixie Highway  
Miami, FL 33156

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DOMESTIC AMENDMENT FILING

NAME: GOLEN WESTON PARTNERS, 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: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS:

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
GOLEN WESTON PARTNERS, L.L.C.**

Pursuant to the provisions of Section 608.411, *et. seq.*, of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is Golen Weston Partners, L.L.C.

SECOND: The date of filing of the articles of organization of Golen Weston Partners, L.L.C. was October 24, 2000.

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

"ARTICLE I

NAME

The name of the limited liability company shall be Golen Real Estate Partners, L.L.C."

Dated: December 15, 2000

GOLEN WESTON PARTNERS, L.L.C.

By:   
\_\_\_\_\_  
Selig Golen, its President

APPROVED  
AND  
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