

L-000000013431

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Katherine Schweikhardt

William Schweikhardt

February 8, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Name Change of Buckeye Realty, L.L.C.

Gentlemen:

We enclose one copy and one original of the Certificate of Amendment of the Articles  
of Organization of:

L-13431

BUCKEYE REALTY, L.L.C.

800003675408--5

-02/12/01--01155--010

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

The new name will be:

GALLERIA PROPERTIES, L.L.C.

Also, we enclose a check in the amount of \$25.00 made payable to the Secretary of State  
for filing. Please confirm receipt of these documents at your earliest convenience.

Kindest regards.

Very truly yours,

*K. Schweikhardt*

Katherine Ann Schweikhardt

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF ORGANIZATION  
OF BUCKEYE REALTY, L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Buckeye Realty, Limited Liability Company.

SECOND: The Articles were filed with the Florida Department of State on November 2, 2000.

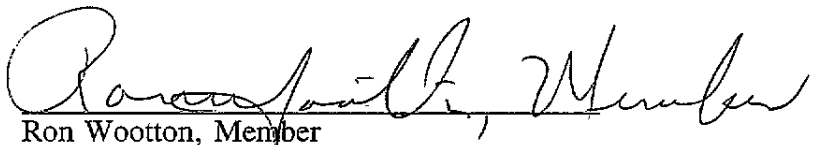
THIRD: Article I of the Articles previously provided as follows:

"Article I- Name: The name of the limited liability company (hereinafter referred to as the "Company") is Buckeye Realty, L.L.C."

FOURTH: Article I of the Articles, as amended, provides as follows:

"Article I- Name: The name of the limited liability company (hereinafter referred to as the "Company") is Galleria Properties, L.L.C."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 8th day of February, 2001.

  
Ron Wootton, Member

**FILED**  
01 FEB 12 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA