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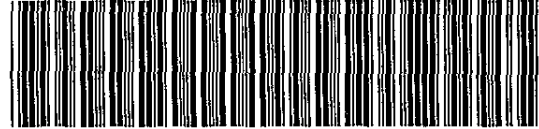
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July 25, 2005

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VIA UPS Next Day Air

Florida Department of State
The Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Document No. L01000002808 : HD Star San Jose, LLC

To Whom It May Concern:


Enclosed are an original and one copy of a Certificate of Amendment of the Articles of Organization of HD Star San Jose, LLC. Please file the original Certificate of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$30.00 to cover the \$25.00 filing fee for the Certificate of Amendment, and to cover the \$5.00 fee for a Certificate of Status.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.


Nancy Barnes, Paralegal

nb
Enclosures

cc: HD Star San Jose, LLC

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF
HD STAR SAN JOSE LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of HD Star San Jose LLC.

SECOND: The Articles were filed with the Florida Department of State on February 21, 2001.

THIRD: Article 1 of the Articles previously provided as follows:

The name of the limited liability company shall be HD Star San Jose LLC, and its principal place of business and its mailing address shall be Suite 125, 4427 West Kennedy Boulevard, Tampa, County of Hillsborough, State of Florida 33609.

FOURTH: Article 1 of the Articles, as amended, provides as follows:

The name of the limited liability company shall be HD South Shore LLC, and its principal place of business and its mailing address shall be Suite 225, 5100 West Kennedy Boulevard, Tampa, Florida 33609 (Hillsborough County).

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 18th day of July, 2005.

Hunt Douglas Real Estate Services, Inc., Manager

By: 

Name: Bradford G. Douglas, Vice President of
Title: Manager, Hunt Douglas Real Estate Services, Inc.