

FROM HILL, WARD, HENDERSON, P.A.

(WED) 8. 1 '01 10:37/ST. 10:36/NO. 4260294544 P 1

**L01000012457**

**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations  
Fax Number : (850) 205-0383**

**From:**

**Account Name : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813) 221-3900  
Fax Number : (813) 221-2900**

**LIMITED LIABILITY AMENDMENT**

**5001 CYPRESS, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
5001 CYPRESS, LLC**

**ARTICLE I - Name**

The name of the limited liability company is 5001 CYPRESS, LLC

**ARTICLE II - Filing**

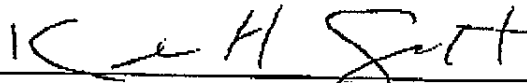
The date of filing of the Articles of Organization of the company was July 30, 2001.

**ARTICLE III - Amendment**

The following amendment to the Articles of Organization was adopted by the company:

**"ARTICLE III  
Management**

The Limited Liability Company is a member-managed company."



Kevin H. Sutton, Authorized Agent

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