

01/23/2006 14:26 FAX

Division of Corporations

001/003

Page 1 of 1

6010600012700

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000019063 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0393

From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 23 AM 9:52

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PHG - RUN, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
06 JAN 23 PM 2:47
DIVISION OF CORPORATION

601-12700
QR

H06000019063 3

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF ORGANIZATION
OF
PHG - RUN, LLC**

2006 JAN 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **PHG - RUN, LLC**, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on July 31, 2001 under Document No. L01000012700 adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is **PHG - Run, LLC**.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **PHG - Galleria, LLC**.

ARTICLE III

These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

H06000019063 3

H0600019063 3

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the
Articles of Organization as the Member pursuant to the provisions of Section 608.408 of the
Florida Limited Liability Company Act.

DATED: January 23, 2006

PHG GP HOLDINGS, LLC, a Florida
limited liability company, its sole Member

By: 
David O. Deutch, Vice President

2006 JAN 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED