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To:

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

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
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LIMITED LIABILITY AMENDMENT

GRAND POLAZZO II, L.L.C.

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02 MAR 13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

GRAND POLAZZO II, L.L.C.,
a Florida limited liability company

The undersigned, being the Manager of GRAND POLAZZO II, L.L.C., a Florida limited liability company (the "Company"), hereby certifies that effective as of January 1, 2002 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

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TALLAHASSEE, FLORIDA
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1. The name of the Company is hereby changed to **GRAND PALAZZO II, L.L.C.**
2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.
3. The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated January 1, 2002.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 12th day of March, 2002.



Robert F. Thorne, Manager

[Company Seal]