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Florida Department of State

Division of Corporations

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Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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LIMITED LIABILITY AMENDMENT

BOYLE TIVOLI, LLC

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BOYLE TIVOLI, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company whose Articles of Organization were filed with the Florida Department of State on September 27, 2001, adopts the following amendment to its Articles of Organization.

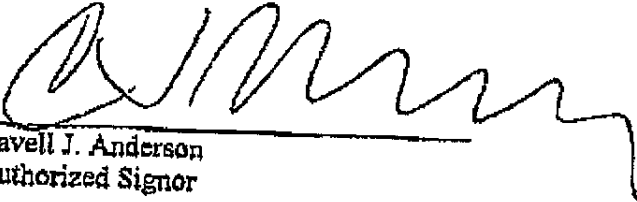
FIRST: Article II of the Articles of Organization hereby is deleted in its entirety and replaced as follows:

"ARTICLE II

The mailing address and street address of the principal office of the Company is 1601 East Lake Drive, Fort Lauderdale, Florida 33316."

SECOND: These Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized signor of the herein named limited liability company has executed these Articles of Amendment as of the 22nd day of October, 2001.


Cavell J. Anderson
Authorized Signor

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