

Division of Corporations

L010000017796

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.

((H03000205522 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) 205-0383

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

03 JUN -2 PM 2:40
SECRETARY OF STATE
DALE HASSLER, FLORIDA

FILED

LIMITED LIABILITY AMENDMENT

PHG-GRAND, LLC

03 JUN -2 PM 2:34
RECEIVED
DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing

Public Access Help

WB
6-2-03

H0300020522 3

**SECOND ARTICLES OF AMENDMENT
OF
THE ARTICLES OF ORGANIZATION
OF
PHG - GRAND, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **PHG - GRAND, LLC**, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on October 17, 2001 adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

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

ARTICLE III

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

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
T: 305-789-3545/F: 305-789-3393

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 03 JUN -2 PM 2:40
 FILED

H0300020522 3

Sent by: STEARNS WEAVER

305 789 3395;

06/02/03 13:18; JetFax #572;Page 3/3

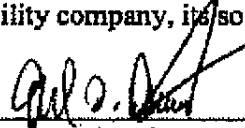
2 1 -

H03000205522 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: May 30th, 2003

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

By: 
David O. Deutch, Vice President

I:\W-CO\35360\000\PHG-COMM-AMEND-ADD.wpd

AND
FILED
03 JUN - 2 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000205522 3