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**L01000017802**

March 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PHG-Place, LLC

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status referencing Name change
- Certificate of Good Standing
- Articles Only
- All Charter Documents to include Articles & Amendments
- Fictitious Name Certificate
- Other

**Retrieval Request**

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 MAR -8 AM 10:21 RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 400005072774--8  
 02/08/02--01013--022  
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APPROVED  
 AND  
 FILED

*Handwritten initials and date: JB 3-8-02*

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

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **PHG-PLACE, 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-Place, 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 Suenos, LLC.**

**ARTICLE III**

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

02 MAR -8 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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: March 7<sup>th</sup>, 2002

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

By:   
David O. Deutch, Vice President

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02 MAR - 8 AM 10: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED