

LOI 00000030451

UNICORP DEVELOPMENTS, INC.

February 12, 2002

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

000004925540--9  
-02/14/02--01047--010  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Articles of Amendment for  
Genovese Fort Hamilton L.L.C.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Genovese Fort Hamilton L.L.C. We need to change the name to Genovese 30 Brooklyn L.L.C.

If you have any questions, please call me at 407 999-9985, extension 207.

Thank you.

Sincerely,

*Chris DiCicco*  
Chris DiCicco

FILED  
02 FEB 14 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOI-20451  
OK

*P.S. I have also enclosed the new 2002  
filing fee so it can be corrected  
to new name.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GENOVESE FORT HAMILTON L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 21, 2001.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Name change from Genovese Fort Hamilton L.L.C. to  
GENOVESE 30 BROOKLYN L.L.C.

Dated

February 12, 2002

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Chuck Whittall

\_\_\_\_\_  
Typed or printed name of signer

FILED  
02 FEB 14 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00