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WELLINGTON, FLORIDA 33414
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561-791-2731 (FAX)

L02000000398

January 30, 2002

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-02/04/02--01079--023
*****35.00 *****35.00

RE: 1200 South Main Street, LLC

Dear Sir/Madam:

Enclosed for filing is the original Articles of Amendment to Articles of Organization of 1200 South Main Street, LLC, together with our firm's check in the amount of \$35.00.

Thank you for your attention to this matter.

Sincerely,

Ellen Rowan

Ellen Rowan
Secretary to Ronald Witkowski

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Encls.

FILED
2002 FEB -4 AM 10:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
1200 SOUTH MAIN STREET, LLC

FIRST: The date of filing of the Articles of Organization was January 7, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE II - Address

The mailing address and street address of the principal official of the Limited Liability Company is 1200 South Main Street, Suite 100, Belle Glade, Florida 33430

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager, and the initial Manager is Dr. Martin T. Harland, 1200 South Main Street, Suite 100, Belle Glade, Florida 33430

Dated: 1.30., 2002



Dr. Krishna Tripuraneni, Manager

FILED
2002 FEB -4 AM 10:48
DR. KRISHNA TRIPURANENI
TALLAHASSEE, FLORIDA