

Division of Corporations

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

MERLION HOLDINGS II, L.L.C.
1324 SYCAMORE TERRACE
BOCA RATON, FL 33486

SUBJECT: MERLION HOLDINGS II, L.L.C.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

MERLION HOLDINGS II, L.L.C.
A Florida Limited Liability Company

- FIRST:** The date of filing of the Articles of Organization was January 28, 2002
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:
- A. The principal address is changed from 1324 Sycamore Terrace, Boca Raton, Florida 33486 to 433 Plaza Real, Suite 275, Boca Raton, Florida 33432.
 - B. The mailing address is changed from 1324 Sycamore Terrace, Boca Raton, Florida 33486 to 433 Plaza Real, Suite 275, Boca Raton, Florida 33432.

Dated: 12/4/03


KEVIN M. ROSS, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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