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LIMITED LIABILITY AMENDMENT

FT. LAUDERDALE EMPIRE, LLC

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ARTICLES OF AMENDMENT
OF
FT. LAUDERDALE EMPIRE, LLC

ITEM I.

Article I of the Articles of Organization of FT. LAUDERDALE EMPIRE, LLC is hereby amended to read;

ARTICLE I

NAME OF COMPANY

The name of this Company shall be:

HUNTER'S CREEK EMPIRE, LLC

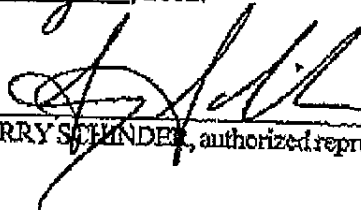
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ITEM II.

The foregoing Amendment was adopted by the Members of this Company on the 22 day of February, 2002.

IN WITNESS WHEREOF, the authorized representative of this Company has executed these Articles of Amendment this 22 day of February, 2002.


BARRY SCHINDER, authorized representative