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# LIMITED LIABILITY AMENDMENT

BEAN PROPERTIES, LLC

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

## TO

### BEAN PROPERTIES, LLC

BEAN PROPERTIES, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on February 1, 2002, hereby certifies as follows:

1. The Articles of Organization of the Organization are hereby amended by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following?

## ARTICLE I NAME

- 1.2 <u>Name</u>. The name of the limited liability company shall be St. Francis Properties, LLC.
- 2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filling fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- 3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members of the Company having executed a written action, dated April 28, 2004, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Member this 28th day of April, 2004.

BEAN PROPERTIES, LLC

David M. Jeffries, Authorized Representative