

LO2000004388

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LIMITED LIABILITY AMENDMENT

BISHOP 3112, LLC

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9-22-02

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BISHOP 3112, LLC**

1. The name of the company prior to this Amendment is: **BISHOP 3112, LLC.**
2. The original Articles of Organization were filed with the Department of State on February 22, 2002.
3. This Amendment changes the name of this company to **5110 WESTSHORE, LLC**, and, therefore, old Article I of the company's Articles of Organization is hereby deleted and new Article I is added and shall read as follows:


"ARTICLE I - NAME

The name of the limited liability company shall be: **5110 WESTSHORE , LLC"**

3. The foregoing Amendment was adopted by the board of managers of the company and by the members of the company on September 22, 2003, by unanimous consent.
4. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued units. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 22nd day of September, 2003.

BISHOP 3112, LLC



Charles A. Moore, Esq.
Attorney and Authorized Representative

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