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July 31, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment - Park Lane Properties, LLC

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Organization for Park Lane Properties, LLC along with a check made payable to the Florida Department of State in the amount of \$25.00 which represents the filing fee.

Please return a copy of the filed Articles of Amendment to this office in the enclosed postage-paid return envelope.

Please feel free to contact this office should you have any questions. Thank you.

Very truly yours,

KRAMER, SEWELL, SOPKO & LEVENSTEIN, P.A.

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Stephanie A. Schwall, Real Estate Assistant FILED

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/sas Enclosures

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF PARK LANE PROPERTIES, LLC



The undersigned, as Manager of PARK LANE PROPERTIES, LLC, states that the following Articles of Amendment to the Articles of Organization were adopted by the Manager on June 38th, 2002.

- 1. The name of the LLC is PARK LANE PROPERTIES, LLC.
- 2. Article I Name of the Articles of Organization is amended to read as follows: **PARKLANE PROPERTIES LLC**. Parklane has been made one (1) word and the comma has been removed from the name.
- 3. Article II Address of the Articles of Organization is amended to read as follows:

The mailing and street address of the principal office of the company is: 500 5th Avenue South, Naples, Florida 34102.

3. This Amendment was adopted by the unanimous vote of all Members.

Dated at Stuart, Florida, this day of June, 2002.

MANAGING MEMBER:

PROVIDENT DEVELOPMENT GROUP, INC., a Florida corporation

Tiorida corporation

Its: Quetamiter

REPISSENTATIVE