Public Access System Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000190713)))

Note: DO NOT hit the REFRESH/RFLOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 078077002504 Phone : (305)769-3200

Fax Number :

: (305)789-3395

SECRETARY OF STATE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PHG HARBOR, LLC

 Certificate of Status
 1

 Certified Copy
 1

 Page Count
 02

 Estimated Charge
 \$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

1452

TI

но6000019071 3

ARTICLES OF AMENDMENT

OF

THE ARTICLES OF ORGANIZATION

OF

PHG HARBOR, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company

Act, PHG HARBOR, LLC, a Florida limited liability company (the "Company"), whose

Articles of Organization were filed with the Florida Department of State on March 28, 2002

under Document No. L02000007452 adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is PHG Harbor, LLC.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is PHG - Moriah, LLC.

ARTICLE III

These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

H06000019071 3

H06000019071 3

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Member pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

DATED: January 23, 2006

PHG GP HOLDINGS, LLC, a Florida limited liability company, its sole Member

David O Deutch Vice President

I:\W-CO\35360\000\FEB 2006\MORIAH-AOA.doc

2006 JAN 23 AM 9: 54 SECRETARY OF STATE