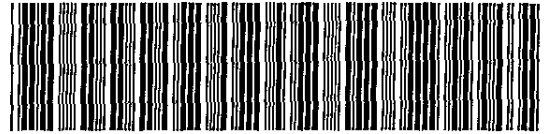


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TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 26, 2003

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

**Re: Articles of Amendment changing the name of Opa-locka Historic Train Station, LLC
Document Number L02000009146**

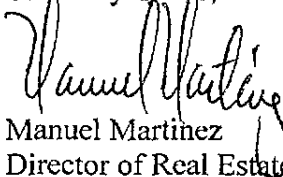
Dear Sir/Madam;

Enclosed please find Articles of Amendment changing the name of Opa-locka Historic Train Station, LLC to **Stadium Corners, LLC** (Document Number L02000009146). We are requesting to change the registered agent.

Enclosed is a check for \$25.00.

If you need information, you may contact me at 305-687-3545, Ext. 238 or by email at manuel@olcdc.org. Thank you for your assistance.

Sincerely Yours,



Manuel Martinez
Director of Real Estate Development

Enclosures

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ARTICLES OF AMENDMENT

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO
ARTICLES OF ORGANIZATION
OF
OPA-LOCKA HISTORIC TRAIN STATION, LLC
A Florida Limited Liability Company

Changing name to Stadium Corners, LLC

FIRST: The date of filing of the articles of organization was April 15, 2002

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company
is changed to **STADIUM CORNERS, LLC**

Member: Opa-Locka Community Development Corporation, Inc.

By: Willie Logan | President Date: 9/23/03