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AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE: January 24, 2003

ORDER TIME: 11:57 AM

ORDER NO. : 906196-005

CUSTOMER NO: 4312752

CUSTOMER: Ms. Lisa M. Weeden

Shipman & Goodwin Llp Floor 9th, Floor 9th

One American Row

Hartford, CT 06103-2819

## DOMESTIC AMENDMENT FILING

NAME:

KONOVER SAWGRASS ASSOCIATES,

LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPÓRATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## KONOVER SAWGRASS ASSOCIATES, LLC (Present Name) (A Florida Limited Liability Company) FIRST: The date of filing of the articles of organization was May 29, 2002 SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: "The name of the limited liability company (the "Company") is KONOVER POINCIANA ASSOCIATES, LLC."

Dated January 2.2., 2003

Signature of a member or authorized representative of a member K. Florida, Inc., its Manager GRESORY V. Combs. VP+ C.O.O.

Filing Fee: \$25.00

Typed or printed name of signee

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SECRETARY OF STIATE

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