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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
 REFERENCE : 913277 4311473  
 AUTHORIZATION : *Patricia P...*  
 COST LIMIT : \$ 60.00

ORDER DATE : January 30, 2003  
 ORDER TIME : 2:04 PM  
 ORDER NO. : 913277-025  
 CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal  
 Stearns Weaver Miller  
 Museum Tower, Suite 2200  
 150 West Flagler Street  
 Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: PHG - BANYAN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
 \_\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
**OF**  
**THE ARTICLES OF ORGANIZATION**  
**OF**  
**PHG - BANYAN, LLC**

**FILED**  
03 JAN 30 PM 2:34  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **PHG - BANYAN, LLC**, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on July 7, 2002 adopts the following articles of amendment to its Articles of Organization.

**ARTICLE I**

The name of the Company is **PHG - Banyan, 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 - Hammock, LLC**.

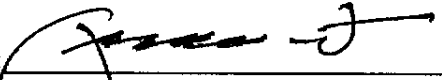
**ARTICLE III**

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

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 29<sup>th</sup>, 2003

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

By:   
\_\_\_\_\_  
Michael D. Wohl, President