60200017074

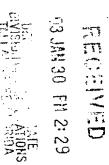
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
L02-17074

Office Use Only



200010118142

HLRA



03 JAN 30 PH 2: 34



ACCOUNT NO. : 072100000032

REFERENCE : 913277 4311473

AUTHORIZATION :

COST LIMIT

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

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 2003

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

Michael D. Wohl, President

I:\W-CO\35360\000\NAME CHANGE\AOA.BANYAN-NAME.doc