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ACCOUNT NO. : 07210000032

REFERENCE 779670 81491A

AUTHORIZATION

COST LIMIT : S PREPAID

ORDER DATE: October 11, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 779670-005

CUSTOMER NO:

81491A

Larry B. Alexander, Esq CUSTOMER:

Jones Foster Johnston & Stubbs

505 South Flagler Drive

Suite 1100

West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME:

LHI HOLDINGS 7, LLC

EFFECTIVE DATE:

600008340896--7

-10/14/02--01001--002 *****33.75

600008340896--7

-10/14/02--01001--003 *****21.25 *****21.25

Document PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

RESTATED ARTICLES OF INCORPORATION

Updater

DERTIFIED COPY
PLAIN STAMPED COPY

ARTICLES OF AMENDMENT

CERTIFICATE OF GOOD STANDING Updater

Verifyer DCC

Achno accontact DEERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

💛 🚈 fyer DCC

is poace

Name

Availability-

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LHI HOLDINGS 7, LLC

A Florida Limited Liability Company

| FIRST: | The date of filing of the articles of organization was July 16, 2002 | . 0 | |
|---|---|-------|-------|
| SECOND: | The following amendment to the articles of organization was at the limited liability company: | opte | ed by |
| Article I of the Articles of Organization is deleted and replaced by the following: \supseteq | | | ö |
| | Article I | 2: 17 | |
| | <u>Name</u> | | |

The name of the limited liability company is LA BELLA SARA , LLC

The foregoing amendment shall be effective when filed with the Department of State of the State of Florida.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: October 10, 2002

Larry B. Alexander, Authorized Representative

Dated: October 10, 2002

N:\LBA\20514-8\ARTICLES OF AMENDMENT.doc