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LIMITED LIABILITY AMENDMENT

HILLSBOROUGH EXECUTIVE PARK LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Hillsborough Executive Park LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on July 30, 2002.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Hillsborough Executive Park LLC to Hillsboro Executive Park LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Hillsborough Executive Park LLC

By: 

Name: John W. Hoover, Jr.

Title: Manager

Date: August 30, 2002

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 872-0886

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