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LAW OFFICE
CHARLES DAWSON BARNETT
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PALM BEACH GARDENS, FLORIDA 33418
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EMAIL: c.d.barnett@att.net

February 23, 2004

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Bellante's Hialeah Gardens, LLC

Dear Sir:

Enclosed please find two original copies of Articles of Amendment to Articles of Organization for Bellante's Hialeah Gardens, LLC. Also enclosed is a check in the amount of \$25 for the filing fees.

Please file the Articles and return one of the copies thereof to me together with your Certificate.

Thank you for your assistance. If you have any questions regarding this matter, please let me know.

Sincerely yours,



Charles D. Barnett

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BELLANTE'S HIALEAH GARDENS, LLC

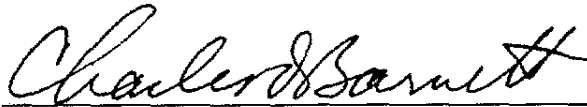
1. The name of the limited liability company is BELLANTE'S HIALEAH GARDENS, LLC (the "Company").

2. The date of filing of the Articles of Organization was November 25, 2002.

3. Article 1 of the Articles of Organization of the Company is hereby amended to read in its entirety as follows:

1. **Name.** The name of the limited liability company is BELLANTE'S PLANTATION, LLC (the "Company").

DATED: FEBRUARY 23, 2004.



Authorized Representative of Member

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