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(Business Entity Name)

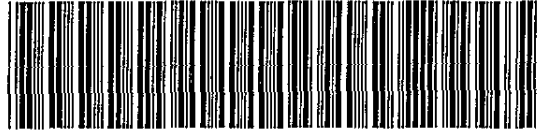
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FILED
03 APR 30 PM 9:22
TALLAHASSEE, FL 32301

LAW OFFICE OF
ALEIDA ORS WALDMAN, P.A.

ALEIDA ORS WALDMAN, Esq.

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April 24, 2003

AOWPA@SHERWALD.GSTA.NET

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of name
Bergeron US 27 LLC, a Florida limited liability company
File No.: 1623.22

Dear Secretary of State:

Enclosed please find the Articles of Second Amendment to Articles of Organization in connection with the above-referenced entity.

I have also enclosed a check in the amount of \$25.00 to cover the filing fee. Please return a copy of the filing to my office.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

ALEIDA ORS WALDMAN

AOW/nl
Enclosures

H:\MIC\Bergeron 1623\Cochran purchase 1623.17\LLC Formation\Secretary of State L01.doc

FILED
03 APR 30 PM 9:02
TALLAHASSEE, FLORIDA

ARTICLES OF SECOND AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bergeron Sawgrass Plaza LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
03 APR 30 PM 9 22
TALLAHASSEE, FLORIDA

FIRST: The date of the filing of the articles of organization was December 3, 2002.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

Change of name of limited liability company filed on March 19, 2003 was:

Bergeron Sawgrass Plaza LLC, a Florida limited liability company

Change of name of limited liability company is:

Bergeron US 27 LLC, a Florida limited liability company

Dated: April 24, 2003

Signature of a member or authorized representative of a member

Ronald M. Bergeron Sr

Typed or printed name of signee

Filing Fee: \$25.00