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LAW OFFICES

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PROFESSIONAL ASSOCIATION

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September 17, 2003

Mases 22 May 35 May 10 Mg. 35 Mg. 35

OF COUNSEL

JAMES M. ADAMS

David H. Bludworth John E. Peterson

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee, Florida 32301

Re: Sunrise LLC

Ladies and Gentlemen:

Please file the enclosed Amendment to the Articles of Organization for the above named limited liability company.

This firm's check no. 7008 in the amount of \$25.00 for the filing fee is also enclosed, together with a stamped self-addressed envelope.

If you have any questions regarding this matter, please contact the office.

Sincerely,

KIRK GRANTHAM, P.A

Jeannie Hurst

Legal Assistant

Enclosures

ARTICLES OF AMENDMENT

OF

SUNRISE, LIMITED LIABILITY COMPANY A FLORIDA LIMITED LIABILITY COMPANY

Allo St. C. L. C. L. C. C. M. D. S. S. WHEREAS, Sunrise LLC, whose principal address is 902 Clint Moore Road, Suite 2 Boca Raton, FL 33487, was formed on March 20, 2003 by Phyllis Green which company wa given Florida Secretary of State's document number L03000010021; and

WHEREAS, it is desired that the name of the company be changed to avoid confusion with another limited liability company of the same name formed on August 9, 2001 with Florida Secretary of State's document number L01000013305 and;

WHEREAS, proper consent and approval has been given by all members.

NOW, THEREFORE, the articles of organization are hereby amended as follows:

1. The name of the company shall be Sunrise Palm Beach, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, this amendment has been executed this 17 day of September, 2003.

Sworn to and subscribed before me this 17th day of September, 2003, by Phyllis

Green () who is personally known to me or \(\sqrt{ who produced} \) as identification.

(Print or type name of Notary Public, commis-

date of expiration)

Notary Public, State of Florida