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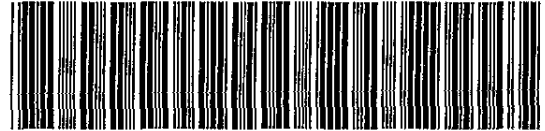
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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November 14, 2003

Florida Division of Corporations  
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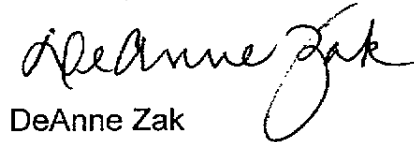
Re: Venetian at River Walk, LLC

Ladies/Gentlemen:

I have enclosed the original and one copy of the Amended Articles of Incorporation for Venetian at River Walk, LLC. Please file the Amended Articles and return a certified copy to me in the envelope provided.

Also enclosed is our firm check in the amount of \$43.75 to cover the filing and certified copy fees. Your assistance in this matter is appreciated and if you have any questions, please telephone me.

Sincerely,



DeAnne Zak  
Legal Assistant  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
VENETIAN AT RIVER WALK, LLC  
a Florida Limited Liability Company**

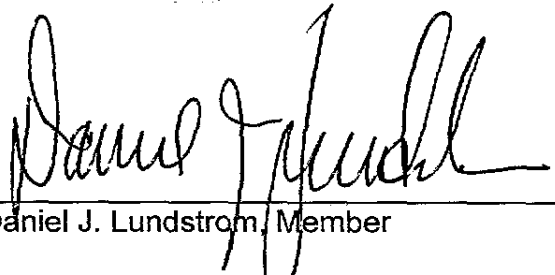
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- FIRST:** The date of filing the articles of organization was March 21, 2003.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

The name of this Company shall be officially changed to:

VENETIAN AT RIVERWALK, LLC  
a Florida Limited Liability Company

**Dated:** October 13, 2003.

  
\_\_\_\_\_  
Daniel J. Lundstrom, Member