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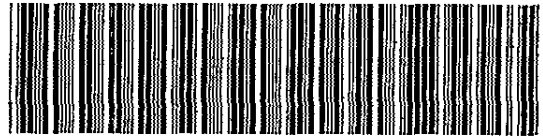
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STATE OF FLORIDA
TALLAHASSEE

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December 23, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Miramar Palms, L.L.C.
Amendment to Articles of Organization
File: MAV-03-079

To Whom It May Concern:

Enclosed, please find a check in the amount of \$25.00 for the above referenced matter. If you require any additional information, please do not hesitate to contact me.

Sincerely,



Mark A. Violette, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MIRAMAR PALMS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

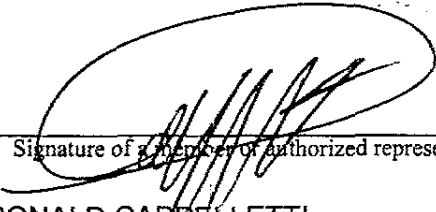
FIRST: The date of filing of the articles of organization was MAY 29, 2003

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

ARTICLE II: CHANGE PRINCIPAL ADDRESS AND MAILING TO: 4421
COMMONS DRIVE, EAST #152, DESTIN, FLORIDA 32541

ARTICLE V: CHANGE NAME FROM RON CAPELLETTI TO RONALD
CAPELLETTI

Dated DECEMBER 11, 2003



Signature of a member or authorized representative of a member

RONALD CAPELLETTI

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA