

Division of Corporations

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ST. LUCIE WEST, L.L.C.

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DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ST. LUCIE WEST, L.L.C.**

1. The date of the filing of the articles of organization of St. Lucie West, L.L.C. was August 14, 2003.
2. The articles of organization are hereby amended to change the name of this limited liability company to "California, LLC"
3. The effective date of these articles of amendment to the articles of organization of this limited liability company shall be the earlier of November, 14, 2003 or the date that the Secretary of State shall have accepted these articles of amendment for filing.

Dated: November 14, 2003


Paul Heimberg, member

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SECRETARY OF STATE
DIVISION OF REVENUE

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