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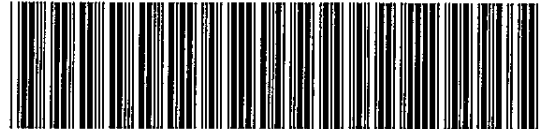
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 926842 10463A

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 55.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 14, 2004

ORDER TIME : 10:14 AM

ORDER NO. : 926842-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC AMENDMENT FILING

NAME: WYNDAM PARK III, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WYNDAM PARK III, LLC**

FILED
04 OCT 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Organization of WYNDAM PARK III, LLC, a Florida limited liability company, filed in Tallahassee, Florida on August 28, 2003, be and they hereby are amended by the limited liability company as follows:

Article I be and it hereby is amended to read as follows:

The name of the limited liability company shall be:

PIPER'S CAY, LLC

2. All remaining provisions of the original Articles of Organization shall remain unchanged.

DATED: August 27, 2004.



MICHAEL F. ARANDA, Operating Manager