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HORACE A. KNOWLTON IV, P.A.

Attorney at Law
405 W. Azeele Street
Tampa, Florida 33606
(813) 253-3013
(813) 253-3580 Fax
E-Mail: hakiv@aol.com

October 17, 2003

Department of State of Corporation Corporation Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Organization for Perry-Bermuda Realty LLC

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Organization for the above-named limited liability company. In addition, a check in the amount of \$25.00 is enclosed for the cost of the amendment.

I would appreciate you filing the Articles of Amendment. Thank you for your attention and cooperation in this matter.

Very Truly Yours,

Horace A. Knowlton, IV

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

PERRY-BERMUDA REALTY LLC
(A Florida Limited Liability Company)

FILED

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TALLAHASSEE FLORIDA

FIRST: The date of filing of the Articles of Organization with the Florida Department of State, Division of Corporations was September 11, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The new name of this Limited Liability Company shall be:

PERRY BERMUDA REALTY LLC

The purpose of this Amendment is to drop the hyphen that previously appeared between the words "Perry" and "Bermuda" in the name.

All other terms of the Articles of Organization shall remain the same.

Dated October ______, 2003.

ALERIE ZUMMO-HURLEY, MEMBE