

SUNPLEX PALM BEACHES, LLC

255 Primera Boulevard, Suite 332
Lake Mary, Florida 32746
Telephone: (407) 829-7303
Facsimile: (407) 829-8470

October 6, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT - 8 AM 9:10

FILED

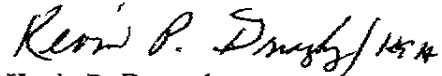
Dear Sir or Madam,

Attached is an Amendment to the Articles of Incorporation of Sunplex Wellington Realty, LLC. This Amendment changes the name of the LLC to Sunplex Palm Beaches, LLC. Also enclosed is our check totaling \$60.00 covering the filing fee of \$25.00, plus the cost of one Certified Copy and one (1) Certificate of Status reflecting this name change.

Please send your letter of acknowledgement to me at the above address. I can also be reached at the telephone number shown above.

Thank you in advance for your assistance.

Sincerely,



Kevin P. Donaghy
Vice President/General Counsel

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUNPLEX WELLINGTON REALTY, LLC

(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was October 3, 2003.
- SECOND:** The following amendment(s) to the articles of organization were adopted by the limited liability company:
1. The name of the limited liability company is changed to Sunplex Palm Beaches, LLC

Dated: October 6, 2003.

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Kevin P. Donaghy

Typed or printed name of signee