

L03000044181

Division of Corporations

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LIMITED LIABILITY AMENDMENT
PARK FLORIDA REAL ESTATE HOLDINGS LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Park Florida Real Estate Holdings LLC
(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on November 6, 2003 and assigned document number L03000044181.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

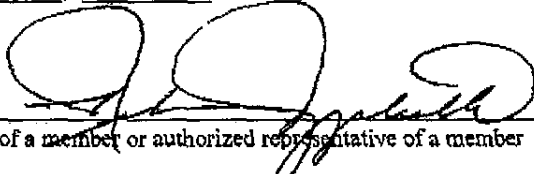
Article IV of the Articles of Organization has been amended as follows:

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	Park Companies Ltd. Co. 1700 McMullen Booth Road Suite C1 Clearwater, FL 33759-2129

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Dated March 1 - 2005



Signature of a member or authorized representative of a member

Richard A. Puzzitiello, Sr.

Typed or printed name of signer

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