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THE LAW FIRM OF

JAY R. BESKIN

FRANK • WEINBERG • BLACK, P.L.

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BRAD E. COREN
STEVEN W. DEUTSCH
STEVEN C. ELKIN
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STEVEN A. WEINBERG

January 20, 2004

VIA FEDERAL EXPRESS

Secretary of State of Florida Division of Corporation Attn: 2001 Uniform Business Report Dept. 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Organization of Sunflower, LLC Our File No.: 8729.007

Dear Sir or Madame:

I have enclosed an executed Certificate of Amendment of Articles of Organization for Sunflower, L.L.C. together with our firm's check in the amount of \$35.00 representing the filing fee. Please file said Certificate with the State.

Should you have any questions or concerns, please feel free to contact me.

Thank you for your attention to this matter.

Very truly yours,

Millie Lopez, Legal Assistant to Steven W. Deutsch, Esq.

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF SUNFLOWER, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Sunflower, L.L.C.

SECOND: The Articles were filed with the Florida Department of State on November 21, 2003 under document number L03000048952.

THIRD: Article I of the Articles of Organization previously provided as follows:

"The Name of the Limited Liability Company is: SUNFLOWER, L.L.C.

FOURTH: Article I of the Articles, as amended, provides as follows:

"The Name of the Limited Liability Company is: SUNFLOWER PROPERTIES, L.L.C."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this _/_ day of December, 2003.

Lawrence Firestone, Managing Member: