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JOHN K. COPELAND - OF COUNSEL

November 23, 2004

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, FL 32301

Re: 423 Red Hawk, L.C.

Dear Sir/Madam:

Enclosed is an original and one copy of the Amendment to the Articles of Organization for 423 Red Hawk, L.C., a Florida Limited Liability Company, and a check in the amount of \$25.00 representing the filing fee.

Thank you for your assistance in this matter. If you have any questions, please feel free to call.

Sincerely,



James Sopko

JS/ndr

Enclosures

/PIAGET/423redhawk/lc/tr-amendmentsecystatefiling.20041123

**AMENDMENT TO THE ARTICLES OF ORGANIZATION OF  
423 Red Hawk, L.L.C.**

The Articles of Organization of 423 Red Hawk, L.L.C. as filed on January 28, 2004 are hereby amended by the vote of the sole member of the Company to read as follows:

**ARTICLE I  
Name**

"The name of the Limited Liability Company (hereinafter the "Company") is:

447 Red Hawk, L.L.C."

**ARTICLE II  
Address**

"The mailing address and street address of the principal office of the Company is:

447 Red Hawk Drive, Jupiter, Florida 33477."

All other Articles shall remain as previously filed. This Amendment to the Articles of Organization is executed at this 23 day of November 2004 by:

Aligator SCI, a Monaco corporation, Member



James Sopko, Agent

60-1-1-09