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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY AMENDMENT

SOLIVITA ASSOCIATES, LLC

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION

- I. The name of the limited liability company is Solivita Associates, LLC, a Florida limited liability company.
- The date of filing of the Articles of Organization for the company was March 22, 2004.
- III. The Articles of Organization are hereby amended by providing that the name of the company is hereby changed to Cypress Marigold, LLC, a Florida limited liability company.

The undersigned Manager of Solivita Associates, LLC hereby executes these Articles of Amendment this 20 day of 1/22 4, 2005.

Cypress Marigold, LLC, f/k/a Solivita Associates, LLC, a Florida limited liability company, General Partner

By:

Gerald M. Higier, Manager

STATE OF FLORIDA

Ss.

COUNTY OF MIAMI-DADE

Before me personally appeared Gerald M. Higier, personally known to me to be the Manager of Cypress Marigold, LLC, f/k/a Solivita Associates, LLC, a Florida limited liability company, and personally known to me to be the person whose name is subscribed in the foregoing instrument, who appeared before me this day in person and acknowledged that he signed and delivered the said instrument as such Manager of said limited liability company.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

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