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FLORIDA DEPARTMENT OF STATE
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LIMITED LIABILITY AMENDMENT

219 PHOENETIA, LLC

Certificate of Status	1
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Page Count	02
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FAX NO.

P. 03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 6, 2004

219 PHOENETIA, LLC
2222 PONCE DE LEON BLVD., SUITE 501
CORAL GABLES, FL 33134

SUBJECT: 219 PHOENETIA, LLC
REF: L04000023273

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
219 PHOENETIA, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 26, 2004.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

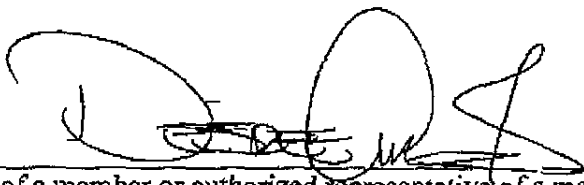
ARTICLE I of the Articles of Organization relating to the name of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE I. Name

The name of the Limited Liability Company is:

LAURALEX, LLC

Dated: April 5, 2004



Signature of a member or authorized representative of a member

563.0050/435625.doc

Audit No.: H04000072880 3

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This instrument was prepared by:

Desiree M. Cuason, Esq.

Rasco, Reininger, Perez & Esquenazi, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

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