

L04000028539

(Requestor's Name)

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(City/State/Zip/Phone #)

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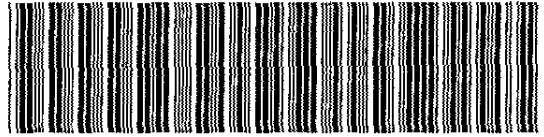
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 599850 118429A

AUTHORIZATION : *Patricia Pizik*

COST LIMIT : \$ 25.00

ORDER DATE : April 29, 2004

ORDER TIME : 10:07 AM

ORDER NO. : 599850-005

CUSTOMER NO: 118429A

CUSTOMER: Steven P. Lee, President
Steven M. Lee, P.a.
Suite 502
1699 Coral Way
Miami, FL 33145-2860

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CPB DEVELOPMENT GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CPB DEVELOPMENT GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

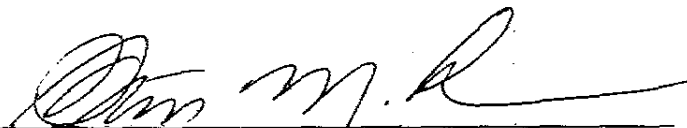
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FIRST: The date of filing of the articles of organization was April 14, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the entity is changed to: PORT ST. LUCIE PROJECTS, LLC

Dated April 28, 2004.



Signature of a member or authorized representative of a member

Steven M. Lee, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00