

L040000 31157

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 894940

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 21, 2004

ORDER TIME : 2:12 PM

ORDER NO. : 894940-005

CUSTOMER NO: 81495A

CUSTOMER: Ms. Jackie Villalobos
Straley & Otto, P.a.
Suite 109
3990 Sheridan Street
Hollywood, FL 33021

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DOMESTIC AMENDMENT FILING

NAME: FLORIDA FINEST DEVELOPERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLORIDA FINEST DEVELOPERS, LLC
(Present Name)
(A Florida Limited Liability Company)

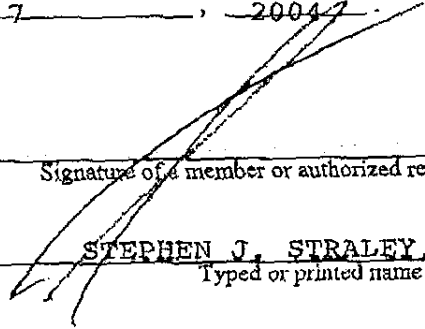
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FIRST: The Articles of Organization were filed on April 22, 2004 and assigned document number L04000031157.

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

Name Change to: FLORIDA'S FINEST DEVELOPERS, LLC

Dated September 17, 2004



Signature of a member or authorized representative of a member

STEPHEN J. STRALEY, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00