

L 04000033327

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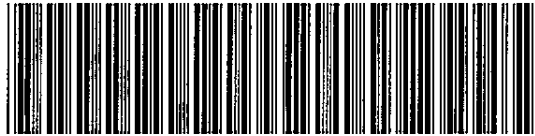
(Business Entity Name)

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CORPORATION SERVICE COMPANY

File 1st

ACCOUNT NO. : 072100000032

REFERENCE : 310067-4385680

AUTHORIZATION :

COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2005

ORDER TIME : 2:06 PM

ORDER NO. : 310067-040

CUSTOMER NO: 4385680

CUSTOMER: Ms. Vicky Garrigo
Meland Russin Hellinger &
Suite 3000
200 S. Biscayne Blvd.
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: LEVIEV BOYMELGREEN SOLEIL
DEVELOPERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEVIEV BOYMELGREEN SOLEIL DEVELOPERS, LLC
f/k/a
PIVOTAL HOLDINGS, LLC, a Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA


The Articles of Organization were filed on April 30, 2004, and assigned document number L04000033327.

The following amendment(s) to Article of Organization were adopted by the limited liability company:

Article I - Name

The name of the Limited Liability Company is hereby changed and amended to Pivotal Holdings, LLC.

Dated this 14th day of April, 2005.



Signature of a member or authorized representative of a member

Andrew B. Hellinger, Attorney for Pivotal Holdings, LLC
Typed or printed name of signee