

L04000033327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

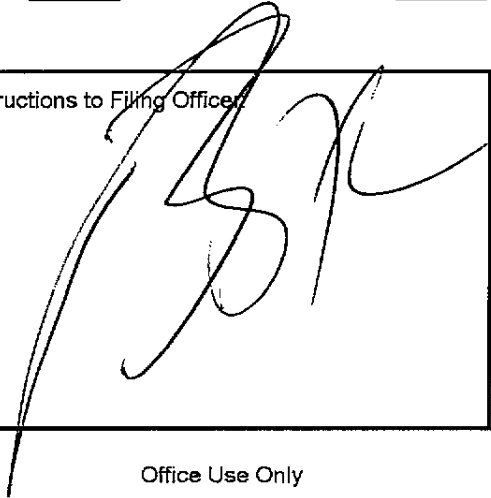
PICK-UP WAIT MAIL

(Business Entity Name)

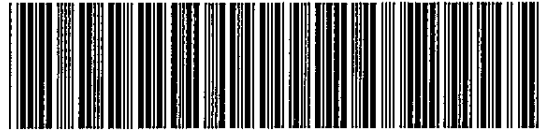
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 360968 4385680
AUTHORIZATION : *Patricia Pizot*
COST LIMIT : \$ 55.00

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ORDER DATE : May 9, 2005
ORDER TIME : 2:56 PM
ORDER NO. : 360968-005
CUSTOMER NO: 4385680
CUSTOMER: Ms. Vicky Garrigo
Meland Russin Hellinger &
Suite 3000
200 S. Biscayne Blvd.
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: PIVOTAL HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PIVOTAL HOLDINGS, LLC, a Florida Limited Liability Company

FILED
05 MAY -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

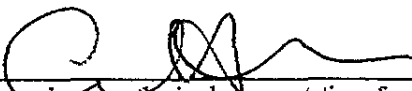
The Articles of Organization were filed on April 30, 2004, and assigned document number
L04000033327.

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 Leviev
Boymelgreen Soleil Developers, LLC.

Dated this 9th day of May, 2005.



Signature of a member or authorized representative of a member

Andrew B. Hellinger, Attorney for Leviev Boymelgreen Soleil Developers, LLC
Typed or printed name of signee