

L04000033327

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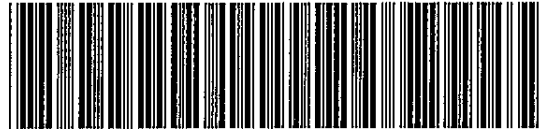
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 360968 4385680

AUTHORIZATION :

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
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TALLAHASSEE, FLORIDA

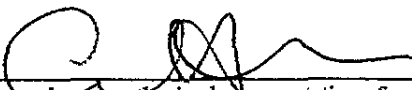
The Articles of Organization were filed on April 30, 2004, and assigned document number
L04000033327.

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 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 signer