

Division of Corporations

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LIMITED LIABILITY AMENDMENT

FLORIDA GRANDE, L.L.C.

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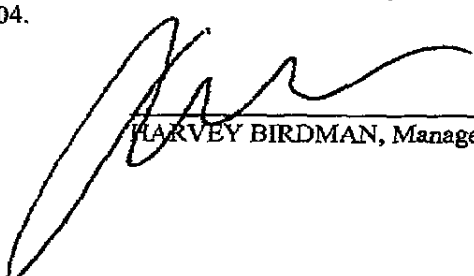
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FLORIDA GRANDE, L.L.C.**

- FIRST:** The date of filing of the Articles of Organization of FLORIDA GRANDE, L.L.C. was May 4, 2004.
- SECOND:** The following amendment to the Articles of Organization of FLORIDA GRANDE, L.L.C. was adopted by the limited liability company:

RESOLVED, that the name of the limited liability company shall be amended to be:

LAGUNA DEVELOPMENT L.L.C.

DATED this the 10th day of May, 2004.



HARVEY BIRDMAN, Manager

THIS INSTRUMENT PREPARED BY:

GARY A. KORN, Esq.
LEOPOLD, KORN & LEOPOLD, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, FL 33180
Telephone: 305-935-3500
Florida Bar No: 207055

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