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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

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of
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May 26, 2004

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

RE: HHHOpera Place Fund, LLC

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Organization for the referenced entity changing the name of the entity to HHH Opera Site Fund, LLC. I am also enclosing this firm's check in the amount of \$25.00 representing the filing fee.

It is my understanding that this office will be furnished with a letter of acknowledgement when the filing has been completed.

Sincerely,

Stacy E. Consalvo
Stacy E. Consalvo
Legal Assistant to
Douglas E. Gonano, Esquire

FILED
2004 MAY 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HHH OPERA PLACE FUND, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 24, 2004

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

The name of the limited liability company as provided in Article 1 of the Articles of Organization is hereby changed to: HHH OPERA SITE FUND, LLC

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2004 MAY 27 A 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 26

2004



Signature of a member or authorized representative of a member

Arthur E. Lipson, Manager

Typed or printed name of signer

Filing Fee: \$25.00