# LOHOOO 42953 Division of Corporations AUDITORIO AND AUDITORI AND AUDITORIO AND AUDITORIO AND AUDITORI AND AUDITORIO AUDITORI AUDITORIO AUDITORIO AUDITORI AU

# Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## LIMITED LIABILITY AMENDMENT

## H PHIPPS PROPERTIES, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 20, 2005

E PHIPPS PROPERTIES, LLC C/O BESSEMER TRUST 801 BRICKELL AVE., SUITE 2250 MIAMI, PL 33131

SUBJECT: H PHIPPS PROPERTIES, LLC

REF: L04000042952

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SECRETARY OF STATE

#### ARTICLES OF AMERICANT TO ARTICLES OF CREAKIZATION OF E PRIPS PROPERTIES, LLC

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is E Phipps Properties, LLC
- 2. The following Amendment of the Articles of Organization was adopted by the Member of the Limited Liability Company on the 10th day of September, 2005, in the manner prescribed by Florida law.

Article I of the Articles of Organization filed on June 9, 2004, as amended, is amended as follows:

#### "ARTICIA I Mano

The name of the Limited Liability Company is H. Phipps Brugerties, LLC."

3. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 19 day of 501. 2005.

SOLE MENERS:

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SECRETARY OF STATE ALLAHASSEE FLOOR