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Account Name : WINDERNEEDLE, HAINES, WARD & WOODMAN, P.A.
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LIMITED LIABILITY AMENDMENT

CENTRAL PARK, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

SUBJECT: CENTRAL PARK, LLC
REF: L04000044429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction can only be filed within 30 days of the original file date. Since this company was filed over 30 days ago, on 6/11/04, you must file an Amendment to the Articles of Organization to change the name.

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Michelle Hodges
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CENTRAL PARK, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the company is CENTRAL PARK, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on June 11, 2004 and assigned document number L04000044429; and

WHEREAS, the Organizer of the Company has recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Organizer, as Managers have not yet been appointed, and pursuant to the provisions of Section 608.411 of the Florida Statutes, agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Company shall be: CENTRAL PARK I, LLC"

2. The date of the foregoing amendment's adoption was July 21, 2004.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 21st day of July, 2004.

CENTRAL PARK, LLC, a Florida limited liability company

By: W. Graham White
W. Graham White, Organizer