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Division of Corporations

Page 1 of 1

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LIMITED LIABILITY AMENDMENT

PHG-PLACE, LLC

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
PHG-PLACE, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, PHG-PLACE, LLC, a Florida limited liability company (the "Company"), adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The Company's Articles of Organization were filed on July 16, 2004 with the Florida Department of State under Document Number L04000052983.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is PHG-Plaza, LLC.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the members of the Company as of July 27, 2004.

Dated this 27 day of July, 2004.

PHG-PLACE, LLC

By: 
David Deutch, Vice President

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