

L04000070173

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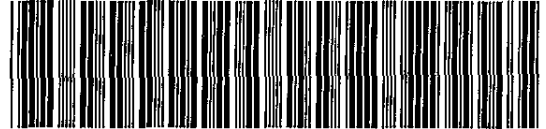
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February 15, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Grande Parade Properties, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
GRANDE PARADE PROPERTIES, LLC

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The undersigned does hereby execute, acknowledge and file the following Articles of Amendment to the Articles of Organization of GRANDE PARADE PROPERTIES, LLC.

1. The name of the Company is currently GRANDE PARADE PROPERTIES, LLC.
2. The date of the filing of the Articles of Organization was September 27, 2004.
3. The Articles of Organization are amended as follows:
 - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

ARTICLE I
NAME

The name of the limited liability company shall be GRANDE PARADE MANAGEMENT, LLC (the "Company").

- b. In all other respects, the Articles of Organization shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the member of GRANDE PARADE PROPERTIES, LLC on February 14, 2005, pursuant to Section 608.411 of the Florida Statutes.

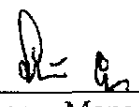
ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
GRANDE PARADE PROPERTIES, LLC
Page 2

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, manager of the above named limited liability company, does hereby make and files these Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Organization this 14th day of February, 2005.

GRANDE PARADE PROPERTIES, LLC to
be known hereafter as GRANDE PARADE
MANAGEMENT, LLC

BY:



Stuart Creggy, Manager