

L05000004657

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CORPORATION SERVICE COMPANY

Patricia Lopez

ACCOUNT NO. : 072100000032

REFERENCE : 667469 - 82866A

AUTHORIZATION : *Patricia Lopez*

COST LIMIT : \$ 55.00

ORDER DATE : October 24, 2005

ORDER TIME : 11:09 AM

ORDER NO. : 667469-025

CUSTOMER NO: 82866A

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DOMESTIC AMENDMENT FILING

NAME: ODYSSEY DP XXI, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ODYSSEY DP XXI, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, ODYSSEY DP XXI, LLC, whose articles of organization were filed with the Florida Department of State on January 14, 2005 (document #L05000004657), adopts the following certificate of amendment to its Articles of Organization:

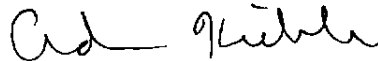
FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

ODYSSEY (II) DP V, LLC

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 21 day of October, 2005.



Andrew Kiehle

As Authorized Representative of the Members

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