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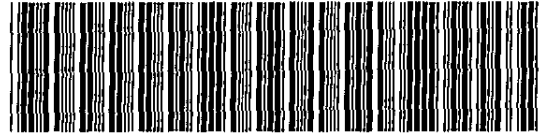
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA
STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 244478 9029A

AUTHORIZATION

Patricia Pigatto

COST LIMIT : \$ 25.00

ORDER DATE : March 8, 2005

ORDER TIME : 11:0 AM

ORDER NO. : 244478-005

CUSTOMER NO: 9029A

CUSTOMER: Bruce Hurwitz, Esq
Frank Weinberg & Black, P.l.
7805 Sw 6th Court

Plantation, FL 33324

FILED
05 MAR -8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VILLA OF PALOMINO, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
VILLA OF PALOMINO, LLC

FIRST: The Articles of Organization were filed on February 15, 2005 and assigned document number L05000015939.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company: Article I is amended in its entirety to read as follows:

"Article I:

The name of the limited liability company is: VILLAS OF PALOMINO, LLC"

Date: Feb 25, 2005

Oliver B. Pfeffer
Oliver B. Pfeffer, Authorized Representative,

FILED
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SOUTHERN STATE
TALLAHASSEE, FLORIDA