

L05000020026

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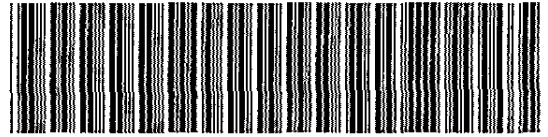
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 294566 8739A
AUTHORIZATION : *Patricia Pajaro*
COST LIMIT : \$ 60.00

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ORDER DATE : April 4, 2005
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ORDER NO. : 294566-005
CUSTOMER NO: 8739A
CUSTOMER: Ms. Bonnie J. Phillips
Siegel Lipman Dunay &
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: ASHKENAZY LINCOLN MANAGEMENT
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ASHKENAZY LINCOLN MANAGEMENT LLC
(a Florida limited liability company)**

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FIRST: The Articles of Organization were filed on February 28, 2005, and assigned document number L05000020026.

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 Ashkenazy Meadows Management LLC.

Dated: April 4, 2005



Gary S. Dunay,
Authorized Representative of a Member