

L05000022123

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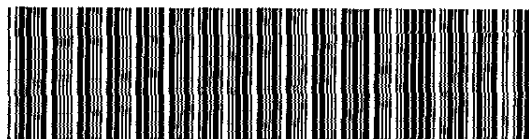
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 947683 80881A

AUTHORIZATION :

COST LIMIT : \$ 25

ORDER DATE : March 28, 2006

ORDER TIME : 3:50 PM

ORDER NO. : 947683-010

CUSTOMER NO: 80881A

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DOMESTIC AMENDMENT FILING

NAME: ORLANDO CITYPLACE III, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XXX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ORLANDO CITYPLACE III, LLC**

**FIRST:** The date of filing of the articles of organization was March 4, 2005 and assigned document number L05000022123.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE I. - NAME**

The new name of the Limited Liability Company is:

OCP MANAGEMENT, LLC.

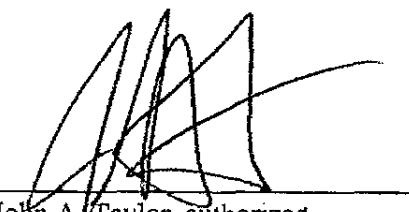
**ARTICLE V. - MANAGING MEMBERS**

OCP MANAGEMENT is to be managed by its managers:

George Kalivretenos  
1301 W. Fairbanks  
Winter Park, Florida 32789

Barry Greer  
1301 W. Fairbanks  
Winter Park, Florida 32789

Dated this 28<sup>th</sup> day of March, 2006.

  
John A. Taylor, authorized  
representative

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