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STEARNS WEAVER MILLER

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LIMITED LIABILITY AMENDMENT

PARAMOUNT LANTANA, LLC

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
PARAMOUNT LANTANA, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, PARAMOUNT LANTANA, LLC, a Florida limited liability company (the "Company"), adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The date of filing of the Company's Articles of Organization was March 31, 2005 under Document Number L05000031696.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is Paramount PBC Development, LLC.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the members of the Company as of October 18TH, 2005.

Dated this 18TH day of October, 2005.

By: 

Fred B. Rothman,
Authorized Representative of the Members

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Filed by: Maritza Villar, Legal Assistant
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