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Florida Department of State
Division of Corporations
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HERON BAY ONE, L.L.C.

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H06000294116

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
HERON BAY ONE, L.L.C.
ARTICLES OF NAME CHANGE

TO: THE FLORIDA DEPARTMENT OF STATE

L05000046043

I, the undersigned, Managing Member of HERON BAY ONE, L.L.C., hereby certify that the following Amendment to the Articles of Organization was duly adopted unanimously by the above-named limited liability company. The adopted Amendment to the Articles of Organization is as follows:


Article I, (Name and Principal Place of Business) is amended to read as follows:

The name of the limited liability company shall be:

HERON BAY EXECUTIVE CENTER, L.L.C.

In all other respects the Articles of Organization filed on May 9, 2005, shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is December 12, 2006.

IN WITNESS WHEREOF, I hereby have set my hand and seal this 12 day of December, 2006.

By: 
Peter G. Gruber, Managing Member

STATE OF FLORIDA)
 : §
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 12 day of December, 2006, by Peter G. Gruber, Managing Member, of the corporation personally known to me or who produced the following identification _____ and acknowledged before me that he executed the same.

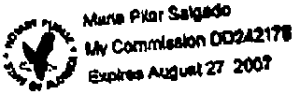
WITNESS my hand and official seal in the County and State last aforesaid this 12 day of December, 2006.

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Maria Pilar Salgado
Notary Public, State of Florida

(Print Name of Notary Public)

My Commission Expires:

(Seal)

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TALLAHASSEE, FLORIDA

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