

W50000 46043

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:

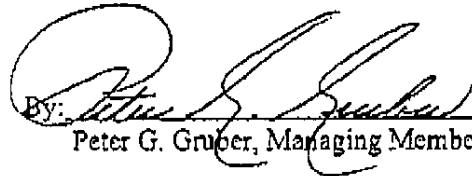
Article I, (Name and Principal Place of Business) is amended to read as follows:

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Maria Pilar Salgado  
My Commission 00242178  
Expires August 27 2007

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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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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