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Division of Corporations
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TP-4401-02, LLC

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ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW
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AVENTURA, FLORIDA 33180
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TELEFAX NUMBER: (850) 205-0383

FROM: ADAM R. SCHIFFMAN, ESQUIRE
(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: TP-4401-02, LLC

DATE: July 17, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TP-4401-02, LLC**

1. The name of the limited liability company (the "Company") at this time is TP-4401-4402, LLC

2. The Articles of Organization were filed with the Florida Department of State on June 1, 2005 under Document Number L05000054418.

3. The following amendment to the Articles of Organization was adopted by the Members of the Company on July 17, 2006:

A. Article I is hereby amended to provide that the name of the Company shall be:

TP-4401, LLC

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, all of the Members of the Company have executed these Articles of Amendment this 17th day of July, 2006.



ADAM R. SCHIFFMAN, as Member

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STATE OF FLORIDA :
 : SS.
 COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, who is personally known to me, as a Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

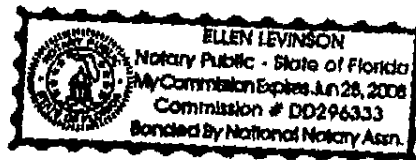
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 17th day of July, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[Affix Notary Seal]



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