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COST LIMIT : \$ 55.00

ORDER DATE: December 20, 2005

ORDER TIME : 2:29 PM

ORDER NO. : 767816-005

CUSTOMER NO:

82866A

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY (II) DP III, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ODYSSEY (II) DP III, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, ODYSSEY (II) DP III, LLC, whose articles of organization were filed with the Florida Department of State on June 6, 2005 (document #L05000055339) and first amended on October 24, 2005, adopts the following certificate of amendment to its Articles of Organization:

FIRST:

Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

ODYSSEY (II) DP VIII, LLC

SECOND:

This certificate of amendment shall be effective at the time of its filing with

the Florida Department of State.

Executed this 20 may of December, 2005.

H. Adam Airth, Jr.

As Authorized Representative of the Members