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ACCOUNT NO. : 072100000032

REFERENCE : 458960 9029A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 30, 2005

ORDER TIME : 10:25 AM

ORDER NO. : 458960-005

CUSTOMER NO: 9029A

CUSTOMER: Ms. Millie Lopez

Frank Weinberg & Black, P.1.

7805 Sw 6th Court

Plantation, FL 33324

## DOMESTIC AMENDMENT FILING

NAME: SAVANNAH PINES PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

OS JUN 30 PAL 1. 52

## CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF SAVANNAH PINES PROPERTIES, LLC

## THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of SAVANNAH PINES PROPERTIES, LLC

SECOND: The Articles were filed with the Florida Department of State on June 27, 2005 under document number L05000063619.

THIRD: Article V of the Articles of Organization previously provided as follows:

"The name and address of managing members/managers are

Title: MRGM DAVID ZINN 9000 Sheridan Street, Suite 132 Pembroke Pines, FL 33024"

FOURTH: Article V of the Articles, as amended, provides as follows:

"The name and address of managing members/managers are:

Title: MRGM DAVID ZINN 9000 Sheridan Street, Suite 132 Pembroke Pines, FL 33024

Title: MRGM JACQUELINE CRUZ 9000 Sheridan Street, Suite 132 Pembroke Pines, FL 33024"

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 28<sup>th</sup> day of June, 2005.

David Zinn, Managing Member