

LD5000069639

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 373163 4304937

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2007

ORDER TIME : 11:26 AM

ORDER NO. : 373163-015

CUSTOMER NO: 4304937

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: OMNI MONTERRA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (2 EACH)

CONTACT PERSON: Joyce Markley --- EXT# 2930

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OMNI MONTERRA LLC

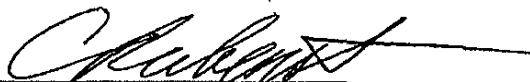
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 15, 2005 and assigned
document number L05000069639.

SECOND: This amendment is submitted to amend the following:

Article I to change the name of the LLC to Northland Monterra LLC

Dated December, 2007.



Signature of a member or authorized representative of a member

Charles D. Rubenstein
Executive Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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