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ACCOUNT NO. : 072100000032 REFERENCE: 776330 7431587 AUTHORIZATION 1: COST LIMIT ORDER DATE: December 23, 2005 ORDER TIME : 10:20 AM ORDER NO. : 776330-015 CUSTOMER NO: 7431587 DOMESTIC AMENDMENT FILING NAME: BRIGHTON PARK, 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 \_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BRIGHTON PARK, LLC

- 1 The date of filing of the Articles of Organization was September 20, 2005
- 2. The following amendment to the Articles of Organization was adopted by the limited liability company effective December 22, 2005:
  - a The name and address of the managing member is:

JOHN M. RYAN 2502 N. Rocky Point Drive, Suite 1050 Tampa, FL 33607

IN WIINESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 22 day of December, 2005

JOHN M RYAN, Authorized Representative

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of December, 2005, by JOHN M. RYAN, Authorized Representative of Brighton Park, LLC, on behalf of said corporation.



NOTARY PUBLIC
My Commission Expires:

Personally known \_\_\_\_\_ or Produced identification \_\_\_\_\_ Type of identification produced \_\_\_\_\_

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