

L05U00096594

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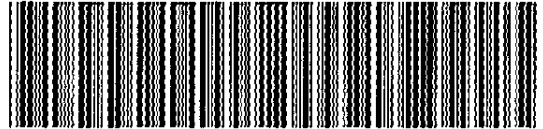
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 943160 82866A

AUTHORIZATION

COST LIMIT : \$ 95.00

ORDER DATE : March 27, 2006

ORDER TIME : 10:27 AM

ORDER NO. : 943160-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY DP XXIV, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ODYSSEY DP XXIV, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, ODYSSEY DP XXIV, LLC, whose Articles of Organization were filed with the Florida Department of State on September 30, 2005 (Document #L05000096594), adopts the following certificate of amendment to its Articles of Organization:

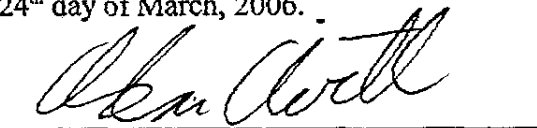
FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

ODYSSEY (II) DP XI, LLC

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 24th day of March, 2006.



H. Adam Airth, Jr.

As Authorized Representative of the Member

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J:\Odyssey Diversified Properties, Inc\Odyssey (II) DP XI\Articles of Amend name change fm Ody DP XXIV to Ody II DP XI

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