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\*TRUSTS, AND SETATIS
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April 24, 2006

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#### Via FedEx Standard Overnight Delivery

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

IP Hood Road, LLC

Articles of Amendment - Name Change to IP 3101 S Ocean 901, LLC

Our File No. 2500.643

6APR 25 PH 2: 5

Dear Sir or Madam:

The enclosed Articles of Amendment and fee(s) are submitted for filing. Enclosed is a check made payable to the Secretary of State in the amount of \$60 for the Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed).

Please return all correspondence concerning this matter to the following:

Joseph C. Kempe, Esq. Attn: Laurie M. Verzi Joseph C. Kempe Professional Association 941 North Highway A1A Jupiter, Florida 33477

If you have any questions or require anything further, please contact me at (561) 747-7300. Thank you.

Sincerely,

Laurie M. Verzi Legal Assistant

:lmv Enclosures

## ARTICLES OF AMENDMENT OF IP HOOD ROAD, LLC

1. Article I – Name of the Articles of Organization for IP HOOD ROAD, LLC filed with the Florida Department of State on October 14, 2005, is hereby deleted in its entirely, and the following language is hereby substituted therefor:

#### "ARTICLE I - NAME

The name of the limited liability company shall be IP 3101 S Ocean 901, LLC (the 'Company')."

2. <u>No Further Modifications</u>. In all other respects, the Articles of Organization of the Company are unchanged.

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this 215+ day of \_\_\_\_\_\_\_, 2006 at Jupiter, Florida.

**AUTHORIZED REPRESENTATIVE:** 

Rick Rider

2006 APR 25 DM 2: 50