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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 925055 10463A

AUTHORIZATION :

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ORDER DATE : March 17, 2006

ORDER TIME : 8:30 AM

ORDER NO. : 925055-005

CUSTOMER NO: 10463A

DOMESTIC AMENDMENT FILING

NAME: MARIANNA LIME, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
FOR
MARIANNA LIME, LLC**

FIRST: The Articles of Organization were filed October 20, 2005 and assigned document number L05000103454

SECOND: This Amendment is submitted to amend the following:

ARTICLE I is hereby amended to change the name of the limited liability company from **MARIANNA LIME, LLC** to **MARIANNA LIMESTONE, LLC**; and

ARTICLE II is hereby amended to change the mailing address and street address of the limited liability company to 888 SE Third Avenue, Suite 501, Fort Lauderdale, FL 33316

Dated: March 16, 2006


Fred C. Cohen
Authorized Representative

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