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Division of Corporations

FIELDSTONE LESTER

FAX NO. 13053571002

P. 01/02

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LO5000105830

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BBAY & GILLISPIE XXXI, LLC

Certificate of Status	0
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Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bray & Gillispie XXXI, LLC

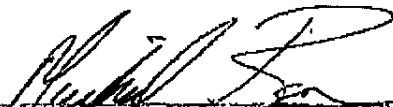
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 28, 2005 and assigned
document number 100000105830

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company shall be Bray & Gillispie XXXI, LLC

Dated December 2, 2005


Signature of a member or authorized representative of a member

Michael A. Rosen

Typed or printed name of signee

Filing Fee: \$25.00

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