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JAN -8 AMIO:

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DEPARTMENT OF STATE
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ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION

COST LIMIT

ORDER DATE: January 8, 2007

ORDER TIME : 2:42 PM

ORDER NO. : 702803-005

CUSTOMER NO: 83930A

## DOMESTIC AMENDMENT FILING

NAME:

MIRABELLA WALGREENS AT

MIRAMAR, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS:

## **ARTICLES OF AMENDMENT**

TO

## ARTICLES OF ORGANIZATION MIRABELLA WALGREENS AT MIRAMAR, LLC



Pursuant to the Florida Statutes, all of the Members of Mirabella Walgreens at Miramar, LLC, a Florida limited liability company, make the following statements for purposes of amending the Corporation's Articles of Organization:

- 1. The name of the Company is Mirabella Walgrees at Miramar, LLC.
- 2. The Company's Articles of Organization is hereby amended to change the name of the Company to MIRABELLA AT MIRAMAR, LLC.
- 3. The Members of this Company unanimously adopted the Amendment to the Articles of Organization as of the 3<sup>rd</sup> day of January, 2007.

MIRABELLA AT MIRAMAR, LLC, a Florida limited liability company

Robert W. Frazier, Jr., Esq., Authorized Representative of Robert A. Levy, Managing Member

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