

L05000119719

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TO: Registration Section
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SUBJECT: SUNPLEX HIGHWAY 46, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine E. Houser

(Name of Person)

Sunplex Highway 46, LLC

(Firm/Company)

255 Primera Boulevard, Suite 332

(Address)

Lake Mary, Florida 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Houser

(Name of Person)

at (407) 829-7303

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUNPLEX HIGHWAY 46, LLC**

(A Florida Limited Liability Company)

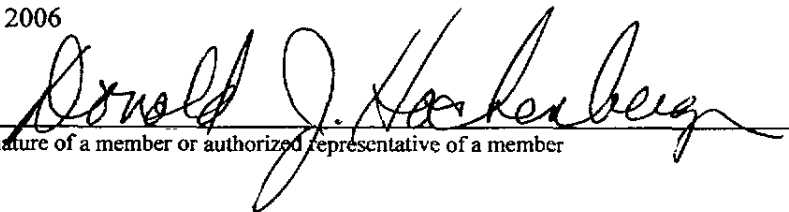
FIRST: The Articles of Organization were filed on December 15, 2005 and assigned document number L05000119719.

SECOND: The amendment is submitted to amend the following:

To amend the name of the Limited Liability Company to Sunplex Seminole
Crossings, LLC

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Dated: January 13, 2006


Signature of a member or authorized representative of a member

Donald J. Hachenberger
Typed or printed name of signee

FILING FEE: \$25