

206000009436

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February 28, 2006

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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Re: *Tribeca Palm Shores Holding, LLC*

To Whom it May Concern:

Enclosed please find the original Articles of Amendment for the above referenced Limited Liability Company and a check in the amount of \$25.00 for the filing fee. Upon receipt, please file same.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Tonya L. Williams
Legal Assistant to
Timothy F. Pickles, Esq.

:tlw

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRIBECA PALM SHORES HOLDING, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)**

FIRST: The Articles of Organization were filed on January 26, 2006, and assigned document number L06000009436.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

The street address of the principal office of the Limited Liability Company is:

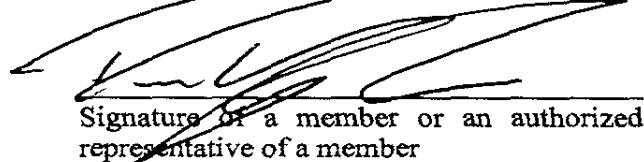
**67 Fairway Crossing
Glastonbury, CT 06033**

THIRD: The following is the sole member and managing member of the Limited Liability Company:

**Tribeca Development Group, LLC
67 Fairway Crossing
Glastonbury, CT 06033**

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TRIBECA DEVELOPMENT GROUP, LLC


Signature of a member or an authorized
representative of a member

By: Andrew L. Vaughn, Manager
Typed or printed name of signee

Signed on the 22nd day of February, 2006.