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J. BRYAN MAY 25 2006

GRAZI & GIANINO

Attorneys at Law
A Partnership of Attorneys
Including Professional Association

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

Leif J. Grazi^{1,2,3} Maxine A. Noel
Peter T. Gianino^{3,4} Ryan S. Grazi

1. Certified as Civil Trial Lawyer by the Florida Bar.
2. Certified by the Florida Supreme Court in Business Litigation.
3. Certified by the Florida Supreme Court in Family and Civil Mediation.
4. Certified by the Florida Supreme Court in Arbitration.

SUBJECT/NAME OF CORPORATION: GHB St. James LLC

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

Please return all correspondence concerning this matter to the following:

Leif J. Grazi, Esq.
Grazi & Gianino
217 E. Ocean Boulevard
Stuart, FL 34994

For further information concerning this matter, please call:

Josie Casales at (772) 286-0200

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 Address

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GHB ST. JAMES LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on 1/10/2006 and assigned document number 106000028620.

SECOND: This amendment is submitted to amend the following:
Article V needs to be corrected in that MGR. Jose Aguilar's name is misspelled
and needs to be corrected to read Jose A. Aguilar.

Dated: 05/04/2006

Signature _____

(Signature of a member or authorized representative of a member)

Roberto Gonzalez

(Typed or printed name of signee)

FILING FEE: \$25.00

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