

06000039394

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Fax Number : (850)205-0383
From: Rosa Wong, Paralegal
Account Name : AKERMAN SENTERPITT (MIAMI)
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

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MINTO TITLE II, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MINTO TITLE II, LLC
(a Florida limited liability company)

July 31, 2007

FIRST: The name of the limited liability company is MINTO TITLE II, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed on April 14, 2006 and assigned Document No. L06000039394.

THIRD: The following amendment to the Articles of Organization of the Company was adopted by the limited liability company:

Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article I as follows:

ARTICLE I
NAME

The name of the limited liability company (the "Company") is:
MINTO FLORIDA HOLDINGS, LLC

FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FIFTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by all the Managers and the sole Member of the Company on July 31, 2007, pursuant to Section 608.4231 of the Florida Limited Liability Company Act.

SIXTH: In accordance with Section 608.411 of the Florida Limited Liability Company Act, this Amendment shall be effective upon its filing with the Florida Department of State.

[Signature on following page.]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the date first above written.


Daniel P. Faust, Esq., Authorized Representative

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