

106-0000100201

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000191173)))



H070000191173ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P  
Account Number : 120060000135  
Phone : (305)789-3200  
Fax Number : (305)789-3395

2007 JAN 23 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED 07 JAN 23 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AMND/RESTATE/CORRECT OR M/MG RESIGN

PHG - PARADISE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

106-100201  
Gf  
1/22/2007

H07000019117 3

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF ORGANIZATION  
OF  
PHG - PARADISE, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **PHG - PARADISE, LLC**, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on October 13, 2006 under Document No. L06000100201 adopts the following articles of amendment to its Articles of Organization.

2007 JAN 23 AM 8:41  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE I**

The name of the Company is **PHG - Paradise, LLC**.

**ARTICLE II**

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **PHG - Meadows, LLC**.

**ARTICLE III**

These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

H07000019117 3

H07000019117 3

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Member pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

DATED: January 19, 2007

PHG GP HOLDINGS, LLC, a Florida limited liability company, its sole Member

By: 

Name:

Title:

David O. Deutch  
Vice President

I:\W-CO\5360\127\PARADISE AOA NAME.doc

2007 JAN 23 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H07000019117 3