

Division of Corporations

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L07000005229

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ADC OF CENTRAL FLORIDA, LLC
(DOCUMENT NO. L07000005229)

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Pursuant to the provisions of Section 608.411, Florida Statutes, Boca Pointe Real Estate Direct, LLC, a Florida limited liability company (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I of the Company's Articles of Organization has been amended to read as follows:

"The name of this limited liability company shall be: ALTMAN DEVELOPMENT OF CENTRAL FLORIDA, LLC."

SECOND: The foregoing amendment was adopted on August 15, 2008.

THIRD: The Company's Articles of Organization were filed on January 2, 2007.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by its undersigned Member as of this 15th day of August, 2008.

The Altman Companies, Inc., a Michigan corporation, its Manager



By: _____
Name: Timothy A. Peterson
Title: Vice President

259185

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