

LD7000046969

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 078759 5175346

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 27, 2007

ORDER TIME : 9:29 AM

ORDER NO. : 078759-010

CUSTOMER NO: 5175346

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
Lynda C. ...

DOMESTIC AMENDMENT FILING

NAME: LG AVENTURA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LG Aventura LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 AUG 27 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 3, 2007 and assigned
document number L07000046969.

SECOND: This amendment is submitted to amend the following:

Principal Office Address: 777 Yamato Road, Suite 510

Boca Raton, FL 33431

Mailing Address: 777 Yamato Road, Suite 510

Boca Raton, FL 33431

Dated August 24, 2007.



Signature of a member or authorized representative of a member

Martin B. Karol, VP

Typed or printed name of signer

Filing Fee: \$25.00