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BELLFLOWER (FLORIDA) LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BELLFLOWER (FLORIDA) LLC

FIRST:

The Articles of Organization were filed on May 18, 2007 and assigned document number

L07000053558.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

Article 1 is amended to read in full as follows:

"The name of this limited liability company is Banyan Palm Beach, LLC"

Dated the 9th day of October, 2008.

M. Timothy Hanton, Esq. Authorized Representative