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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SP Beacon Development LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey C. Steinert
(Name of Person)

Pepple Johnson Cantu & Schmidt, PLLC
(Firm/Company)

1218 Third Avenue, Suite 1900
(Address)

Seattle, WA 98101
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey C. Steinert at (206) 625-9984
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SP Beacon Development LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 30, 2007 and assigned document number L07000077714.

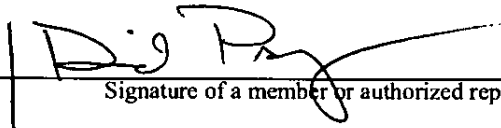
SECOND: This amendment is submitted to amend the following:

To change the name of the company to SP Beacon Broderick
Development LLC

07 AUG 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated August 10, 2007



Signature of a member or authorized representative of a member
J. David Page, Member

Typed or printed name of signee

Filing Fee: \$25.00