

Division of Corporations

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

PHIP 5, LLC (the "LLC") desires to amend its Articles of Organization, and hereby pursuant to Florida Statute Section 608.411, submits these Articles of Amendment.

FIRST: The Articles of Organization was filed on May 12, 2008, and were assigned document number L08000047171.

SECOND: The following amendment to the Articles of Organization was adopted by the LLC:

Article III of the Articles of Organization shall be replaced in its entirety by the following Article III:

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall both be:

28 Sunset Bay Drive
Belleair, Florida 33756

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment, and hereby acknowledges that the facts stated herein are true.


James P. Hines

Date: 5-23-08

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