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CONTACT: REBECCA F BLACK

PHONE: (407)833-7700

FAX #: (407)655-8719

NAME: 1650 DUNLAWTON AVENUE, L.C.

AUDIT NUMBER.....H97000000121

DOC TYPE.....BASIC AMENDMENT

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

1650 DUNLAWTON AVENUE, L.C.

Pursuant to the provisions of Section 608.411 of the Florida Business Corporation Act, the undersigned limited liability company adopts the following Certificate of Amendment to its Articles of Organization:

First: The name of the limited liability company is 1650 Dunlawton Avenue, L.C. (the "Company").

Second: The following provision of the Articles of Organization of the Company filed with the Secretary of State on December 17, 1996 is hereby amended as follows:

Article IV of the Articles of Organization of the Company is hereby deleted in its entirety and is amended to read as follows:

"ARTICLE IV. MANAGEMENT

The limited liability company is to be managed by the members and the name and address of the managing member is:

1650 Dunlawton Avenue, Inc.  
i/c/o Hohl & Partners, Inc.  
Sixty State Street, Suite 700  
Boston, Massachusetts 02109  
Attn: Mark S. Scott, Esq."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Articles of Organization as of the 2nd day of January, 1997, and does hereby certify that the facts stated therein are true and correct.

1650 Dunlawton Avenue, Inc., Managing Member

FAX AUDIT #H97000000121  
Gregory E. Young  
Florida Bar #876800  
Edwards & Angell  
250 Royal Palm Way  
Palm Beach FL 33480  
561-833-7700

By:

  
Gregory E. Young

Its: Secretary

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