



UNITED STATES CORPORATION COMPANY

L98000001780

ACCOUNT NO. : 072100000032
REFERENCE : 968278 7104837
AUTHORIZATION : Patricia Pizits
COST LIMIT : \$ 52.50

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 SEP 21 PM 12:31

ORDER DATE : September 21, 1998
ORDER TIME : 10:46 AM
ORDER NO. : 968278-005
CUSTOMER NO: 7104837 600002644436--8
CUSTOMER: Ms. Rona Asman
Turnberry Associates
4th Floor
19501 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: TURNBERRY MANAGEMENT II, LC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

Handwritten initials and date: RPL 9/21/98

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CERTIFICATE OF AMENDMENT
OF
TURNBERRY MANAGEMENT II, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, TURNBERRY MANAGEMENT II, LC (the "Company") hereby adopts the following revisions of the Articles of Organization:

1. The name of the Company is TURNBERRY MANAGEMENT II, LC.
2. The date of filing of the Articles of Organization is September 8, 1998.
3. Article I of the Articles of Organization of the Company is hereby amended so as to henceforth read as follows:

ARTICLE I. NAME

The name of the limited liability company (the "Company") is:

TURNBERRY DEVELOPMENT, LLC

TURNBERRY DEVELOPMENT, LLC

By:



Print Name:

Jeffrey Satten

As:

President