

ACCOUNT NO. : 072100000032

REFERENCE

968278

7104837

AUTHORIZATION

COST LIMIT

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

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

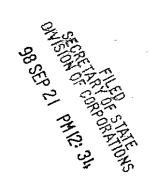
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:



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

TURNBERBY DEVELOPMENT, LLC

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