

HOLLAND & Knight.LLP
 Requester's Name
 315 So. Calhoun St. Suite 600
 Address
 Tallahassee, FL 425-5675
 City/State/Zip Phone #

L99000002125

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Janber Realty Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

400003984304--6
 -04/10/01--01041--005
 *****35.00 *****35.00

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 01 APR 10 PM 2:20

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 APR 10 AM 10:49
 NOT RETURNED
 TO ACKNOWLEDGE
 EFFICIENCY OFFICER

Examiner's Initials VP/DDL

**FIRST CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TAUBER REALTY, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **TAUBER REALTY, LLC**, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Certificate of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is: **TAUBER REALTY, LLC**.

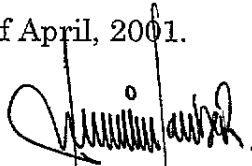
SECOND: The date of filing of the Articles of Organization was April 15, 1999.

THIRD: Article I of the Limited Liability Company's Articles of Organization is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of the limited liability company is: "**KEYSTONE PLAZA, LLC**".

Signed and dated this 5th day of April, 2001.



Irwin E. Tauber
Member

MIA1 #1003049 v1

APPROVED
AND
FILED
01 APR 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA