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LIMITED LIABILITY AMENDMENT

MIROMAR SQUARES, L.L.C.

L99-3975

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

MIROMAR SQUARES, L.L.C.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIROMAR SQUARES, L.L.C.**

The undersigned, being the Vice President of Miromar Squares, L.L.C., a Florida limited liability company, hereby certify that the following Amendment to the Articles of Organization was duly adopted unanimously by all of the directors of the company by a resolution dated August 25, 1999. The Articles of Organization were originally filed with the Secretary of State's office on July 1, 1999.

AMENDMENT

1. Paragraph 1. is amended to read as follows:

1. **Name.** The name of this limited liability company is Miromar Square, L.L.C., a Florida limited liability company (the "Company").

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25 day of August, 1999.

BY: _____

Georges Chami, Vice President

FM#34912

Michael J. Ciccarone, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 437646

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