

Division of Corporations

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Florida Department of State
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LIMITED LIABILITY AMENDMENT**KHL SOUTH, LLC**

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
KHL SOUTH, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization of KHL South, LLC (the "Company") were filed with the Department of State on July 9, 1999.

SECOND: The following amendment to the Articles Organization was adopted by the Company:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE I

Name

The name of the limited liability company shall be: **NAPLES PLACE 4, LLC**

Dated this 5th day of February, 2001.


William J. Kornylak, Member

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TALLAHASSEE, FLORIDA

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