

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

HLK SOUTH, LLC

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
HLK SOUTH, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

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

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

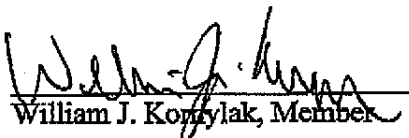
Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE I
Name

The name of the limited liability company shall be: **NAPLES PLACE 3, LLC**.

Dated this 5 day of Feb, 2001.

By:


William J. Korylak, Member

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