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June 19, 2001

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VIA UPS Next Day Air

Florida Department of State The Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Document No. L99000006741 : HD Cocoa, LLC

To Whom It May Concern:

Enclosed are an original and one copy of a Certificate of Amendment of the Articles of Organization of HD Cocoa, LLC. Please file the original Certificate of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$30.00 to cover the \$25.00 filling fee for the Certificate of Amendment, and to cover the \$5.00 fee for a Certificate of Status.

If you have any questions regarding this matter, please do not hesitate to contact me

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

Nancy Barnes, Paralegal

Name Availability Document DCC Examiner Enclosures DCC Updater

บุรหลter verifyer

HD Gorola, LLC

n/k/a HD New Tampa II, LLC

DCC acknowledgement

DCC W. P. Verifyer

22:C:HD-Cocoa/SOS

Me & amend.

FILEU

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF HD COCOA, LLC

THIS IS TO CERTIFY THAT:

FIRST:

This Certificate amends the Articles of Organization (the "Articles") of HD Cocoa,

LLC.

SECOND:

The Articles were filed with the Florida Department of State on October 7, 1999.

THIRD:

Article 1 of the Articles previously provided as follows:

The name of the limited liability company shall be HD Cocoa, LLC, and its principal place of business and its mailing address shall be Suite 125, 4427 West Kennedy Boulevard, in the City of Tampa, County of Hillsborough, State of Florida 33609.

FOURTH:

Article 1 of the Articles, as amended, provides as follows:

The name of the limited liability company shall be HD New Tampa II, LLG, and its principal place of business and its mailing address shall be Suite 125, 4427 West Kennedy Boulevard, in the City of Tampa, County of Hillsborough, State of Florida 33609

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this <u>17</u> day of June, 2002.

Bradford G. Douglas, Managing Member