

L99000007297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

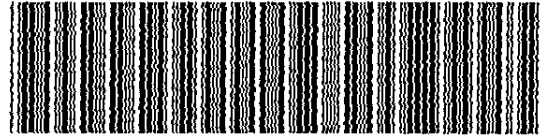
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200018962302

05/28/03--01020--003 **55.00

FILED
2003 MAY 28 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 2 2003

LEFKOWITZ, BLOOM & SHAW, P.A.
ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
GWEN D. BLOOM +
THOMAS C. SHAW

430 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

May 23, 2003

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2003 MAY 28 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Katz Group, L.L.C.
Effective Date: Upon Filing

Dear Sir or Madam:

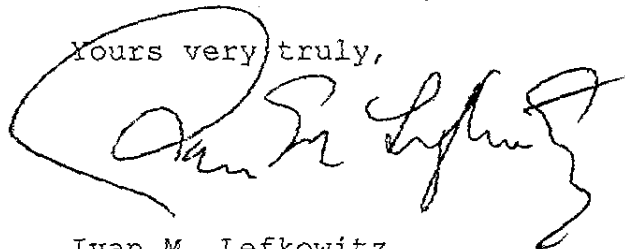
Enclosed for filing, please find the Articles of Amendment to Articles of Organization of Katz Group, L.L.C. (2 copies).

Please endorse your approval of the Articles of Amendment to Articles of Organization on the duplicate copy, and return a certified copy to this office.

Also enclosed, please find a check in the amount of \$55 to cover the \$25 filing fee and \$30 to receive a certified copy of the Articles of Amendment.

If you have any questions regarding this matter, please feel free to call our office.

Yours very truly,



Ivan M. Lefkowitz

IML:mfj
Enclosures
cc: Ms. Cheryl McCuiston

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KATZ GROUP, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
2003 MAY 28 AM 9:03
JULIENNE G. CORPORACTIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was October 29, 1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED, that the Articles of Organization of KATZ GROUP, L.L.C. be amended so as to change the name of the Company to PEYTON PLACE PROPERTIES, L.L.C.;

RESOLVED, that ARTICLE I of the Articles of Organization shall be amended as follows:

"The name of this company shall be PEYTON PLACE PROPERTIES, L.L.C."

RESOLVED, the effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

Dated MAY 22, 2003



Signature of a member or authorized representative of a member

CARLEEN C. LUND

Typed or printed name of signee