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ACCOUNT NO. : 072100000032

REFERENCE : 820586 128671A

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 155.00

ORDER DATE : November 14, 2002

ORDER TIME : 2:36 PM

ORDER NO. : 820586-010

CUSTOMER NO: 128671A

CUSTOMER: Ms. Mireya Koger
Levine & Partners, P.a.
7th Floor =
1110 Brickell Avenue
Miami, FL 33131

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FOREIGN FILINGS

NAME: NOB HILL LANDINGS, LLC

XX PROFIT CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I

1. Name of limited liability company as it appears on the records of the Florida Department of State: **NOB HILL LANDINGS, LLC, a Delaware limited liability company.**
2. Jurisdiction of its organization: **State of Delaware**
3. Date authorized to do business in Florida: **January 8, 2001.**

SECTION II

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization: **changing the name of the Manager of the limited liability company - effective November 14, 2002.**
5. New name of the limited liability company: **The name of the new Manager of the limited liability company will be NOB HILL MANAGEMENT, INC., a Delaware corporation.** *3250 Mary Street, Ste 306 Miami, FL 33133*
6. If the amendment changes the period of duration, indicate new period of duration: **N/A**
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: **N/A**
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: **N/A**
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized
Representative of a member

Paul C. Steinfurth
PAUL C. STEINFURTH, Authorized Person

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