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ACCOUNT NO. : 072100000032

REFERENCE : 669663 4303929

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 25.00

FILED
02 JUL 22 PM 2:00
TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 2002

ORDER TIME : 11:01 AM

ORDER NO. : 669663-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig, P.a.
1221 Brickell Avenue
21st Floor
Miami, FL 33131-3238

RECEIVED
02 JUL 22 PM 12:55
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WESTMINSTER FIDELCO II, L.L.C.

ALI

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

400006555694--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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

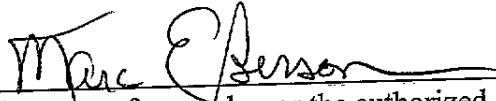
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: **WESTMINSTER FIDELCO II, L.L.C.**
2. Jurisdiction of its organization: **NEW JERSEY**
3. Date authorized to do business in Florida: **OCTOBER 29, 1997**

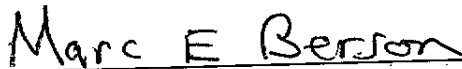
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

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? 7/16/2002
5. New name of the limited liability company: **TURNBERRY FIDELCO LLC**
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



Typed or printed name of signee

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

TURNBERRY FIDELCO LLC

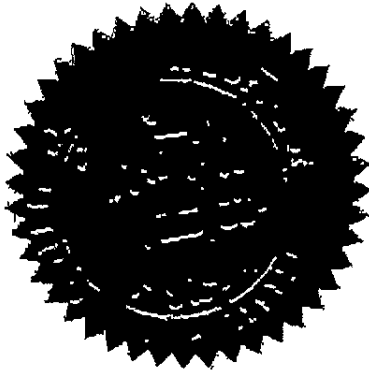
I, the Treasurer of the State of New Jersey,
do hereby certify, that on July 16, 2002,
a name change certificate was duly filed in this
office, changing the business name from:
Westminster Fidelco II, L.L.C.

to:

Turnberry Fidelco LLC.

FILED
02 JUL 22 PM 2:00
CLERK OF THE STATE
TREASURY
TALLMANSVILLE, FLORIDA

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of July, 2002



John E McCormac, CPA
State Treasurer