

P010000024133

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ACP GLADES CORP.

Certificate of Status	0
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(WED) 4. 4' 01 17:35/ST. 17:27/NO. 4200000578 P 2



*Kim Laner*

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2001

ACP GLADES CORP.  
701 BRICKELL AVENUE SUITE 3000  
MIAMI, FL 33131

SUBJECT: ACP GLADES CORP.  
REF: P01000024133

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000033295  
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FROM.

(WED) 4. 4' 01 17:35/ST. 17:27/NO. 4200000578 P 3

Law Offices

## HOLLAND & KNIGHT LLP

701 Brickell Avenue, Suite 3000  
P.O. Box 015441 (ZIP 33101-5441)  
Miami, Florida 33131

305-374-8500  
FAX 305-789-7799  
www.hklaw.com

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April 4, 2001

RONALD ALBERT, JR.  
305-789-7762

Internet Address:  
@hklaw.com

Florida Secretary of State  
Division of Corporations  
Attn: Darlene Connell  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ACP Glades Manager LLC

Dear Ms. Connell:

I am the sole incorporator of ACP Glades Manager LLC and I hereby authorize ACP Glades Corp. to amend its name to ACP Glades Manager Corp.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT LLP

*Ronald Albert, Jr.*  
Ronald Albert, Jr.

FROM

(TUE) 4. 3' 01 9:29/ST. 9:28/NO. 4200000432 P 2  
H01000033295 6

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
ACP GLADES CORP.**

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Articles of Incorporation of **ACP GLADES CORP.** (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **ACP GLADES CORP.**

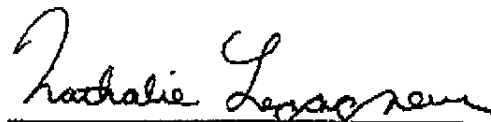
**SECOND:** Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE I. NAME**

The name of the Corporation is **ACP GLADES MANAGER CORP.**"

**THIRD:** The foregoing amendment was adopted by the sole incorporator in accordance with Section 607.1005 of the Florida Statutes on March 29, 2001. No shareholder or board approval is required.

IN WITNESS WHEREOF, the undersigned sole incorporator of the Corporation has executed this instrument this 29th day of March, 2001.

  
Nathalie Legagneur, sole incorporator

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