

P98000066081

**WALKER, KOEGLER & DILLINGHAM**  
ATTORNEYS AND COUNSELORS AT LAW

JAMES V. WALKER  
PHILLIP I. DILLINGHAM  
RANDAL C. FAIRBANKS

217 Ponte Vedra Park Drive  
Ponte Vedra Beach, Florida 32082  
(904) 285-3204 Facsimile (904) 280-8965  
E-Mail jvw@w-k.com

10151 Deerwood Park Boulevard  
Building 200, Suite 250  
Jacksonville, Florida 32256-0959  
(904) 998-9800

STEVEN C. KOEGLER  
(OF COUNSEL)

PLEASE REPLY TO:  
P.O. Box 676  
Ponte Vedra Beach, FL  
32004-0676

September 9, 1998

Attention: Amendments Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 330 West Hialeah, Inc.

Ladies and Gentlemen:

Enclosed is an original Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are a copy of the Amendment to be file stamped by your department and returned to us and our check for \$35.00 to cover filing fees.

If you have any questions concerning this document, please contact me.

Very truly yours,

JAMES V. WALKER & ASSOCIATES, P.A.



Peggy D. Adolphson  
Certified Legal Assistant

pa  
Enclosures

FILED  
98 SEP 11 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002637157--8  
-09/11/98-01058-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend -  
9-18-98  
CC

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
330 WEST HIALEAH, INC.**

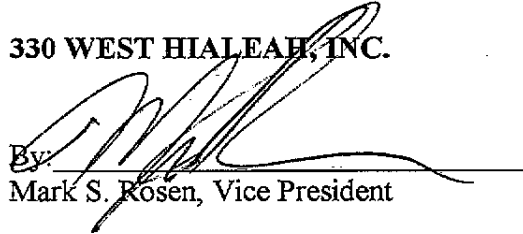
FILED  
98 SEP 11 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**330 WEST HIALEAH, INC.**, a Florida corporation, by the hand of its Vice President and under the provisions of the Florida Statutes (1997), hereby certifies that all of the shareholders entitled to vote have unanimously adopted the following amendment to the Articles of Incorporation filed on July 28, 1998.

1. **Section 1 of Article III is deleted in its entirety and the following language inserted:**

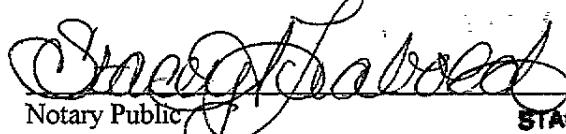
“Section 1. Purpose. The nature of the business and of the purposes to be conducted and promoted by the Corporation is to engage solely in the activity of acting as the managing member of 330 West Associates Hialeah, L.L.C. (the “Limited Liability Company”) whose purpose is to acquire from Hialeah CT Venture, that certain parcel of real property described as Lots 1, 2, 3, 4, 18, 19, 20, 21, 22, 23 and 24, Block 1, of East Hialeah, according to the Plat thereof as recorded in Plat Book 8, at Page 29, of the Public Records of Dade County, Florida, together with all improvements thereon, (the “Property”) and to own, hold, sell assign, transfer, operate, lease, mortgage, pledge and otherwise deal with the Property. The Corporation shall exercise all powers enumerated in Chapter 607 of the Florida Statutes (1997) necessary or convenient to the conduct, promotion, or attainment of the business or purposes otherwise set forth herein.”

**330 WEST HIALEAH, INC.**

By:   
Mark S. Rosen, Vice President

STATE OF New Jersey  
COUNTY OF Morris

The foregoing Certificate of Amendment was acknowledged before me this 2nd day of September, 1998, by **Mark S. Rosen, who is the Vice President of 330 West Hialeah, Inc.**  who is personally known to me or  who has produced \_\_\_\_\_ as identification, and who acknowledged that he signed such instrument of his own free will.



Notary Public  
Notary's Stamped or Printed Name:  
My commission expires:

**STACEY ANN TRABOLD**  
Notary Public State of New Jersey  
Commission Expires June 18, 2003