633 SOUTH FEDERAL HIGHWAY POST OFFICE BOX 02-9010 FORT LAUDERDALE, FLORIDA 33302 - 9010

> TELEPHONE (954) 763 - 5095 FAX (954) 763 - 5193

January 2, 2002

Florida Division of Corporations Attn: Amendments Dept. P.O. Box 6327 Tallahassee, Florida 32314

500004751795 -01/04/02---01052---007 ****33., 75

Re:

WOODFIELD GREENS COUNTRY CLUB ESTATES, LLC

Filing Articles of Amendment Dated January 2, 2002

Document Number: L01000004317 / Our File No. M-1169

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Organization of Woodfield Greens Country Club Estates, LLC dated January 2, 2002. Please file and record the enclosed original document and return to our office a certified copy in the enclosed self-addressed stamped envelope.

I have also enclosed a check payable to the Florida Department of State in the amount of \$33.75, of which \$25.00 is for filing the Articles of Amendment and \$8.75 is for the cost of one certified copy.

If you have any questions concerning the enclosed documents, please call me at (954) 763-5095.

Very truly yours,

MARC AVIDANO, ESQ. for

THE LAW OFFICES OF HARVEY K. MATTEL

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WOODFIELD GREENS COUNTRY CLUB ESTATES, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The date of filing of the articles of organization was March 19, 2001.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

ARTICLE I: The name of this limited liability company is changed to NOB HILL PARTNERS, LLC.

Dated January 2, 2002.

MATTEL, Member of

Woodfield Greens Country Club Estates, LI