





CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 164474 5840A  
AUTHORIZATION : *Patricia Pijoto*  
COST LIMIT : \$ 25.00

FILED  
03 JUL 10 AM 10:22  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ORDER DATE : July 10, 2003  
ORDER TIME : 3:27 PM  
ORDER NO. : 164474-005  
CUSTOMER NO: 5840A  
CUSTOMER: Ms. Dortha Depace  
Steven I. Greenwald, P.a.  
Suite 105  
6971 N. Federal Highway  
Boca Raton, FL 33487

DOMESTIC AMENDMENT FILING

NAME: REGENCY I LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115  
EXAMINER'S INITIALS: \_\_\_\_\_

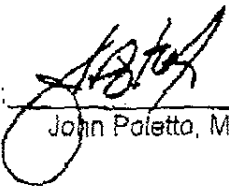
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
REGENCY I LLC  
(a Florida Limited Liability Company)

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TALLAHASSEE

- FIRST: The date of filing of the Articles of Organization was June 27, 2003.
- SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:
- THIRD: By adding an additional Member to ARTICLE V --  
MANAGEMENT, as follows:

HERBERT KANE                      3013 YAMATO ROAD  
BOCA RATON, FLORIDA 33434

DATED: 7/10/03

By:   
John Paletta, Member