

L03000024561

(Requestor's Name)

(Address)

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(Business Entity Name)

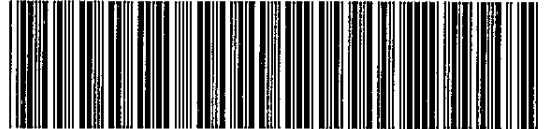
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 837635 5840A  
AUTHORIZATION : Patricia Pijute  
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA  
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ORDER DATE : August 5, 2004  
ORDER TIME : 8:13 AM  
ORDER NO. : 837635-005  
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: PENTIUM DEVELOPMENT, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PENTIUM DEVELOPMENT, LLC  
(a Florida Limited Liability Company)

FILED  
04 AUG - 6 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was July 7, 2003 and amended on October 21, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company.

THIRD: ARTICLE I - NAME is hereby amended to change the name of the Limited Liability Company, PENTIUM DEVELOPMENT, LLC to the following new name:

"The name of the Limited Liability Company is:

BOCA FIVE, LLC.

DATED this 4 day of August, 2004.

By: [Signature]  
Mark Nestler, Member/Manager

STATE OF FLORIDA  
COUNTY OF PALM BEACH,

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of August, 2004, by MARK NESTLER, Member/Manager of PENTIUM DEVELOPMENT, LLC., a Florida Limited Liability Company, on behalf of the Limited Liability Company, who is personally known to me and who did/did not take an oath.

SWORN to and SUBSCRIBED before me, on the day and year first above written.

By: [Signature]  
Notary Public  
State of Florida at Large

