

L040000008862

(Requestor's Name)

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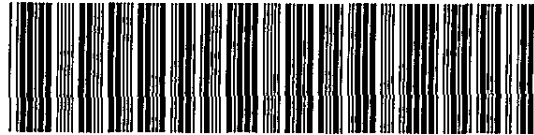
(Business Entity Name)

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2004 FEB 11 AM 9:15  
TALLAHASSEE, FLORIDA

J. BRYAN FEB 12 2004

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

NE 2nd Avenue Assoc.

- RECEIVED  
64 FEB 11 PM 3:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☒ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NE 2<sup>nd</sup> AVENUE, LLC

A FLORIDA LIMITED LIABILITY COMPANY

FILED  
2004 FEB 11 AM 9:15  
JAMES H. BATMASIAN  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act (the "Act"), NE 2<sup>nd</sup> Avenue, LLC, a Florida limited liability company (the "Company") does hereby adopt the following Articles of Amendment to its Articles of Organization:

**FIRST:** The name of the Company is NE 2<sup>nd</sup> Avenue, LLC.

**SECOND:** The date of filing of the Articles of Organization of the Company with the Florida Department of State was February 2nd, 2004.

**THIRD:** The Florida document number of the Company is LD40000008862

**FOURTH:** The name and address of the Managing Member of the Company is hereby changed to:

JAMES H. BATMASIAN  
215 North Federal Highway  
Boca Raton, Florida 33432

**FIFTH:** The street address of the principal office of the Company, and the mailing address of the Company, are hereby changed to:

215 North Federal Highway  
Suite #1  
Boca Raton, Florida 33432

**SIXTH:** The name of the registered agent and the registered office address of the Company are hereby changed to:

James H. Batmasian  
215 N. Federal Highway  
Suite #1  
Boca Raton, FL 33432

**SEVENTH:** Pursuant to the provisions of Section 608.416 of the Act, the Company hereby changes its registered agent and registered office address in the State of Florida to the following person and address, and it is hereby confirmed that these changes were authorized by an affirmative vote of the members of the Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Company:

JAMES H. BATMASIAN  
215 North Federal Highway  
Suite #1  
Boca Raton, Florida 33432

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JAMES H. BATMASIAN  
TALLAHASSEE, FLORIDA

**EIGHTH:** These Articles of Amendment shall become effective when filed with the Florida Department of State.

**IN WITNESS WHEREOF,** these Articles of Amendment have been executed on behalf of the Company as of the 3 day of February, 2004.

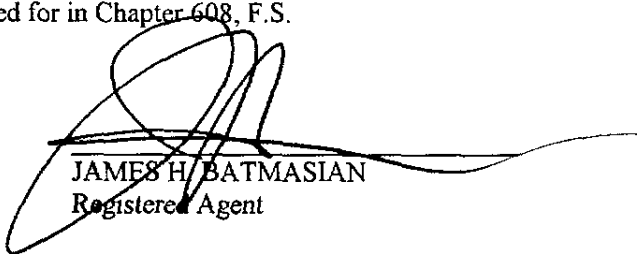
NE 2<sup>nd</sup> Avenue, LLC

By: William Oakley  
WILLIAM OAKLEY  
Managing Member and Authorized  
Representative

By: Joan Oakley  
JOAN OAKLEY  
Managing Member and Authorized  
Representative

**ACCEPTANCE BY NEW REGISTERED AGENT AND MANAGING MEMBER**

I hereby accept the appointment as registered agent and managing member and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
JAMES H. BATMASIAN  
Registered Agent