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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 962038 134074A

AUTHORIZATION : *Patricia Piquette*

COST LIMIT : \$ 160.00

04 NOV -9 PM 12:56
FALLAMISTE FLORIDA

ORDER DATE : November 8, 2004

ORDER TIME : 9:25 AM

ORDER NO. : 962038-005

CUSTOMER NO: 134074A

CUSTOMER: Mirtha Kayne
Saraga & Lipshy, P.a.
201 Northeast First Avenue

Delray Beach, FL 33444

DOMESTIC AMENDMENT FILING

NAME: BOCA VILLAGE PARTNERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BOCA VILLAGE PARTNERS, LLC

(Present Name)
(A Florida Limited Liability Company)

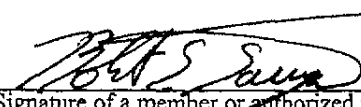
FILED
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on NOVEMBER 2, 2004 and assigned
document number L04000079299.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article 1 - Name. The name of the limited liability company is
hereby amended to read: "BOCA TOWN PARTNERS, LLC".

Dated NOVEMBER 8, 2004.



Signature of a member or authorized representative of a member

ROBERT S. SARAGA, REGISTERED AGENT

Typed or printed name of signer

Filing Fee: \$25.00