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170 BOCA RATON HOLDINGS, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
170 BOCA RATON HOLDINGS, LLC

FIRST: The Articles of Organization were filed on January 6, 2006, and assigned document number L06000002364,

SECOND: This Amendment to the Articles of Organization is submitted to amend the following:

ARTICLE I - NAME is hereby amended. The mailing address and street address of the principal office of the company shall be 6300 N.E. 1st Avenue, Third Floor, Fort Lauderdale, FL 33334.

ARTICLE IX - MANAGEMENT is hereby amended. The Operating Manager of the Company shall be Robert Roschman, 6300 N.E. 1st Avenue, Third Floor, Fort Lauderdale, FL 33334.

THIRD: In all other respects, the Articles of Organization remain unchanged and in full force and effect.

Dated: January 12, 2006.

By: 

ROBERT ROSCHMAN
OPERATING MANAGER

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared ROBERT ROSCHMAN, to me well known to be the person who subscribed the above Amendment to Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

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IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 12th day of January, 2006.



[Handwritten Signature]

Notary Public, State of Florida

MARY PAT HEVENER
(Print, type or stamp Commissioned
name of Notary Public)
My Commission Expires:

Personally known or () Produced Identification

Type of Identification: _____

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RESIGNATION OF MANAGER
OF
170 BOCA RATON HOLDINGS, LLC

I, DONALD J. THOMAS, the undersigned Manager of the above-named limited liability company, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Members at which this resignation is accepted.

Dated: January 12, 2006.



DONALD J. THOMAS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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