

L99000000464

JACK R. LOVING, P.A.
ATTORNEYS AT LAW
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 764 -1005
FACSIMILE (954) 764 -1499
E-MAIL JRLOVINGPA@AOL.COM

JACK R. LOVING

BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS & ESTATES

DAVID M. SCULLY

OF COUNSEL

HUGH G. ISLEY, JR.
BOARD CERTIFIED IN:
TAXATION

December 11, 2000

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Merger Section

000003502850--5
-12/15/00--01098--004
****105.00 *****35.00

RE: Articles of Amendment of Lauderdale Market Place Investments, L.L.C.
Articles of Amendment of N.W. Fifth Ave., L.L.C.
Articles of Amendment of Plantation Properties of Broward, L.L.C.

Gentlemen:

Enclosed are the Articles of Amendment of: Lauderdale Market Place Investments, L.L.C., N.W. Fifth Ave., L.L.C. and Plantation Properties of Broward, L.L.C. Also enclosed is a check in the amount of \$105.00 as payment of the filing fee.

Thank you for your assistance in this matter.

Sincerely,

David M. Scully
DAVID M. SCULLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 15 AM 8:34

FILED

mtw

12/21

Enclosure

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAUDERDALE MARKET PLACE INVESTMENTS, L.L.C.**

FIRST: The date of filing of the articles of organization was January 27, 1999.

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

The members of Lauderdale Market Place Investments, L.L.C. adopt the Florida Limited Liability Company Act as set forth in Florida Statutes 608.401-608.703 s. 1, ch 99-315 and restate their Articles of Organization as follows.

ARTICLE I – Name:

The name of the Limited Liability Company is:
Lauderdale Market Place Investments, L.L.C.

299-464

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 888 Southeast Third Avenue, Suite 501, Fort Lauderdale, Florida 33316.

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

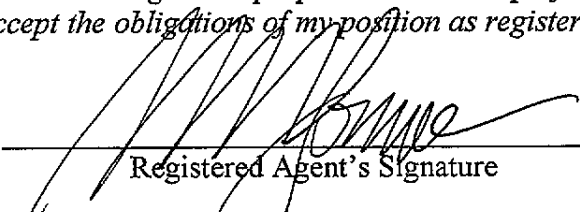
The name and the Florida street address of the registered agent are:

M. Austin Forman, Trustee
Name
888 Southeast Third Avenue, Suite 501
Address
Fort Lauderdale, Florida 33316
City, State, and Zip

Jack R. Loving, P.A.
David M. Scully, Esq.
Florida Bar Number: 0122520
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

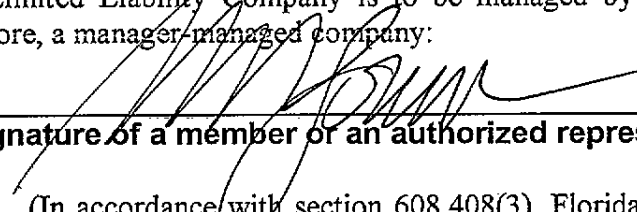
FILED
00 DEC 15 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.


Registered Agent's Signature

ARTICLE IV – Management (check box if applicable):

- ☒ The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company:

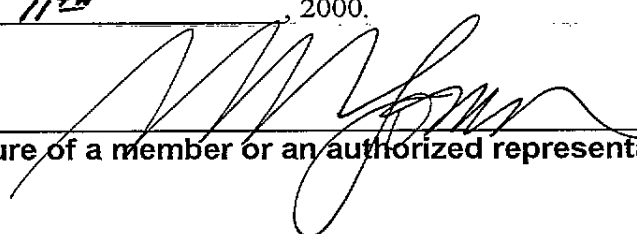

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

M. Austin Forman, Trustee

Typed or printed name of signee

Dated Dec 11th, 2000.


Signature of a member or an authorized representative of a member

M. Austin Forman, Trustee

Typed or printed name of signee

FILED
00 DEC 15 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack R. Loving, P.A.
David M. Scully, Esq.
Florida Bar Number: 0122520
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005