

L99000001917

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000040868 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -3 PM 1:39

FILED

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -3 PM 1:27

RECEIVED

LIMITED LIABILITY AMENDMENT

7800 CONGRESS, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

L99-1917

Name	[Signature]
Account No.	8-3
Address	[Signature]
City	[Signature]
State	[Signature]
Zip	[Signature]
Phone	[Signature]
Fax	[Signature]
Web	[Signature]

8/3/00-12:51 PM

H00000040868
AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
7800 CONGRESS, L.C.

3

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who is the Manager of 7800 CONGRESS, L.C., hereby amends the Articles of Organization of the limited liability company originally filed April 5, 1999 with the Secretary of State of the State of Florida as follows:

Be It Resolved That the Articles of Organization of 7800 Congress, L.C., be amended so that Paragraph 6 and Paragraph 7 thereof shall be deleted and replaced with the following:

6. Management of the Company. All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed under the direction of the Manager of the Company as from time to time be appointed, to or elected in accordance with the Operating Agreement of this Company. The Manager of the Company shall be Sean M. Leder, at the initial office address.

7. Members/Percentages. The Members and their corresponding percentages of interest in the Company are as follows:

STJ Ventures, L.C.	33.33334%
SG Congress, Inc.	33.33333%
MMM 7800 Venture, L.C.	22.22222%
7800 Center, L.C.	11.11111%

Resolved Further, that Sean M. Leder as Managing Member of STJ Ventures, L.C. is hereby authorized and directed to adopt such amendment.

The remainder of the provisions of the Articles of Organization shall remain as filed effective April 5, 1999.

H00000040868

00 AUG - 3 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H00000040868

IN WITNESS WHEREOF, the Manager of 7800 Congress, L.C. and the Managing Member of STJ Ventures, L.C. has executed the foregoing Amendment to the Articles of Organization of the company on August 2nd 2000.

STJ VENTURES, L.C., a Florida limited liability company

By: [Signature]
Sean M. Leder, Managing Member

7800 Congress, L.C., a Florida limited liability company

By: [Signature]
Sean M. Leder, Manager

00 AUG -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
: SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared Sean M. Leder known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the above-mentioned county and state this 2nd day of August, 2000.

[Signature]
NOTARY PUBLIC, State of Florida at
Large

My Commission expires:



H00000040868