FLORIDA OFFICE:

JAMES M. BLACKBURN (Admitted-FL, Mich, Ohio) 1001 N. U. S. HWY. ONE

SUITE 300 JUPITER, FL 33477 TEL: (561) 746-9800 FAX: (561) 744-0518 JOSEPH B. BACKUS (Admitted Mich) 909 ABBOTT ROAD P.O. BOX 794 EAST LANSING, MI 48823 TEL: (517) 337-1617 FAX: (517) 337-1656

January 20, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100003108751--2 -01/24/00--01122--015 \*\*\*\*\*\*55.00 \*\*\*\*\*\*30.00

Re:

Amendment of Articles of Organization

209 TEQUESTA DRIVE PROPERTIES, LLC

Date of Amendment: January 20, 2000

Dear Sir or Madame:

Enclosed for filing with your office is an Amendment of Articles of Organization of 209 TEQUESTA BUILDING, LLC. This Amendment when filed with your office changes the name of the above captioned Limited Liability Company to: 209 TEQUESTA DRIVE PROPERTIES, LLC.

Also enclosed is our firm check number 2665 payable to the Florida Department of State in the amount of Fifty Five & No/100s (\$55.00) Dollars to cover the filing fee of the enclosed Amendment and the cost of a Certified Copy of same. We also enclosed a self-addressed, stamped envelope and request you return to the writer the Certified Copy of the filed Amendment.

Thank you for your cooperation in this matter.

Very truly yours,

James M. Blackburn

JMB/ljb

Encls.

cc: John M. Zuccarelli, III

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## 209 Tequesta Building, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was <u>December 10, 1999</u>.

**SECOND:** The following amendment to the articles of organization was adopted by the

limited liability company:

## **ARTICLE I - Name:**

The name of the Limited Liability Company is amended to be:

## 209 TEQUESTA DRIVE PROPERTIES, LLC., and

this amendment and name change shall be effective as of the date of filing of these ARTICLES OF AMENDMENT with the Florida Department of State.

Dated: January 20, 2000.

Signature of the Operating Manager of this Company

John M. Zuccarelli, III, Operating Manager of

209 TEOUESTA DRIVE PROPERTIES, LLC

(A Florida Limited Liability Company)

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