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LIMITED LIABILITY AMENDMENT

WELLINGTON ACQUISITION IV, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	$60.00

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WELLINGTON ACQUISITION IV, LLC
A Florida Limited Liability Company

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The Articles of Organization of WELLINGTON ACQUISITION IV, LLC, a Florida Limited Liability Company (the "Company"), filed with the Florida Secretary of State on March 13, 2001, Document No. L01000003870, is hereby amended and restated as follows:

1. NAME. The name of the Limited Liability Company is WELLINGTON ACQUISITION IV, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 4400 West Sample Road, Suite 200, Coconut Creek, Florida 33073.

3. REGISTERED AGENT. The name and address of the registered agent in the State of Florida is: Barry E. Somerstein, Esq., 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned, being the authorized signatory of the members, has duly executed these Amended and Restated Articles of Organization of the Limited Liability Company on this the 20th day of December, 2001, for filing in accordance with Section 608.411 of the Florida Limited Liability Company Act.

These Amended and Restated Articles of Organization shall be effective upon filing.

By:_____
Barry E. Somerstein, Esq.
Authorized Signatory of the Members

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