

MAR-18-2004 15:16

NASON YEAGER

5616865442

P.01/02

LD4000008561

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000058421 3)))

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

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222083555
Phone : (561)686-3307
Fax Number : (561)686-5442

7445-16523

LIMITED LIABILITY AMENDMENT

MOSS PARK LANDCO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 18 PM 4:11

RECEIVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

DIVISION OF CORPORATIONS

04 MAR 18 PM 3:46

RECEIVED
3-19-04

Return to
[Signature]

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MOSS PARK LANDCO, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

MOSS PARK LANDCO, LLC

SECOND: The limited liability company was registered with the Florida Department of State on January 30, 2004 and assigned Document No. L04000008561.

THIRD: Article II is hereby amended to read:

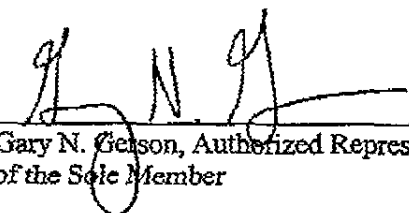
**ARTICLE II
ADDRESS**

The mailing address of the principal office is:

7700 Newport Lane
Parkland, Florida 33067

The foregoing Amendment to the Articles of Organization was approved by the Sole Member on March 18, 2004 in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the Sole Member has executed these Articles of Amendment this 18th day March, 2004.



Gary N. Nelson, Authorized Representative
of the Sole Member