

W04000060687

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THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

STEVEN C. ELKIN  
E-MAIL: [SELKIN@FWBLAW.NET](mailto:SELKIN@FWBLAW.NET)

December 29, 2004

**Via Federal Express**  
Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Exem LLC  
My File No.: 10793.000

Dear Sir/Madam:

Enclosed is a duly executed Articles of Amendment to the Articles of Incorporation of Exem LLC, changing its name to Bolyn, LLC. I have enclosed my firm's trust account check in the amount of \$35.00 for the filing fee.

If you have any questions or comments, please contact me immediately. Thank you for your assistance with this matter.

Very truly yours,



Steven C. Elkin  
For the Firm

SCE/ajl

Enclosures

cc: Mr. Anthony Kent (w/o encl., via U.S. Mail)  
Mr. Alan Bennett (w/o encl., via U.S. Mail)

JAY R. BESKIN  
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ROGER S. RATHBUN  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
EXEM LLC**

The following provisions of the Articles of Organization of Exem LLC, a Florida limited liability company (the "Company"), filed with the Department of State on August 17, 2004, document number L04000060687, be and they are hereby, amended as shown below:

Articles I, II, IV and V of the Articles of Organization of this Company are hereby deleted in their entirety and replaced with the following:

**ARTICLE I**

The name of the Limited Liability Company is:

Bolyn, LLC

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

300 South Pine Island Road, Suite 233  
Plantation, FL 33324

The mailing address of the Limited Liability Company is:

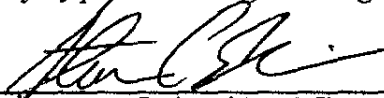
300 South Pine Island Road, Suite 233  
Plantation, FL 33324

**ARTICLE IV**

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

Steven C. Elkin, Esq.  
Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, FL 33324

*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

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TALLAHASSEE, FLORIDA

## ARTICLE V

The name and street address of managing members/managers are:

Title: MGRM  
Alan Bennett  
300 South Pine Island Road, Suite 233  
Plantation, FL 33324

Title: MGRM  
Anthony Kent  
Beacon Croft, Plough Road  
Tibberton, Worcestershire, UK WR9 7NL

The foregoing amendments were adopted by a Joint Consent Action of the Managers and Members of this Company, dated the 16<sup>th</sup> day of December, 2004. The number of votes cast by the Managers and Members in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

**IN WITNESS WHEREOF**, the undersigned, being the Managing Members of this Company, have executed these Articles of Amendment on this 16<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
Alan Bennett, Managing Member

  
\_\_\_\_\_  
Anthony Kent, Managing Member

Prepared By: Steven C. Elkin, Esq.  
Bar No.: 712566  
Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, FL 33324  
(954) 474-8000