

FEB. 15. 2005 10:24 AM

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NO 98177 P. 1/2

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W05000012132

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From: Account Name : BROAD AND CASSEL-WPB
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W05-12132

LIMITED LIABILITY AMENDMENT

TCL ONE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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TCL ONE, LLC

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FEB. 15. 2005 10:25AM

561 655 1109

NO. 9817 P. 2/2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TCL ONE, LLC

(Present Name)

(A Florida Limited Liability Company)

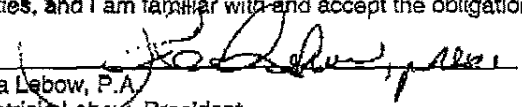
FIRST: The Articles of Organization were filed on February 7, 2005 and assigned document number L05000012132.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II is hereby amended as follows: The street address and mailing address of the Limited Liability Company is: 1161 Northlake Way, Palm Beach, FL 33480.

Article IV is hereby amended as follows: The name and Florida street address of the registered agent is:
PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

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.


Patricia Lebow, P.A.
By: Patricia Lebow, President

Dated February 7, 2005


Signature of a member or authorized representative of a member

Phillip T. Ridolfo, Jr., Authorized Representative of a Member
Typed or printed name of signer

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