

AUG. 29. 2005 3:29PM
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

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LIMITED LIABILITY AMENDMENT

CARTER SQUARE INVESTORS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CARTER SQUARE INVESTORS, LLC**

A Florida Limited Liability Company

FIRST: The date of filing of the Articles of Organization was May 12, 2005.

SECOND: The following amendment to the Articles of Organization was duly adopted by the limited liability company on August 29, 2005 to amend and restate Article I in its entirety as follows:

"ARTICLE I

NAME

The name of the limited liability company is WMD Carter Square, LLC.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

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

Peter S. Holton
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401"

IN WITNESS WHEREOF, the undersigned, being the sole member of the limited liability company, has set its hand and seal this 29th day of August, 2005.

By: 
Peter S. Holton, Esq.
(an authorized representative of a member)

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, this Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That Carter Square Investors, LLC, desiring to organize under the laws of the State of Florida, has named Peter S. Holton, Esq., located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

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, Florida Statutes.



Peter S. Holton, Esq., Registered Agent