



A02600000441

ACCOUNT NO. : 072100000032

REFERENCE : 561581 4133D

AUTHORIZATION

Patricia Pijet

COST LIMIT : \$ 1802.50

FILED
MAY -2 PM 1:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 2, 2002

ORDER TIME : 11:01 AM

ORDER NO. : 561581-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Betty Keith
Stearns Weaver Miller Weissler
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301

RECEIVED
MAY -2 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LYONS TECH IV, LTD.

BK

EFFECTIVE DATE:

100005431131--D

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Deborah
CONTACT PERSON: ~~Sara Lea~~ -- EXT# 1118

EXAMINER'S INITIALS: _____

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

FILED
02 MAY -2 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS: -
COUNTY OF BROWARD)

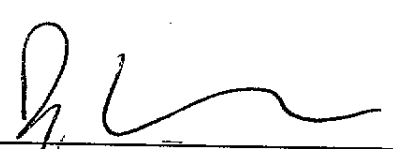
BEFORE ME, the undersigned authority, personally appeared Malcolm Butters, as Manager of Lyons Tech IV, LLC, a Florida limited liability company, as General Partner of Lyons Tech IV, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:

1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$2,026,000.00.
2. It is not anticipated that the Limited Partners will make any additional contributions to the capital of the Partnership other than as set forth in Number 1, above.

LYONS TECH IV, LLC
a Florida limited liability company, as General
Partner

By: 
MALCOLM BUTTERS, Manager

The foregoing instrument was acknowledged before me this 24th day of April, 2002 by Malcolm Butters, as Manager of Lyons Tech IV, LLC, a Florida limited liability company as General Partner of Lyons Tech IV, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did not take an oath.



Print or Stamp Name:
Notary Public, State of Florida at Large
Commission No.:
My Commission Expires:

