

L00000000535

Holland Knight
Requester's Name
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City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. T-Rex Boca LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

100-535
4-13

Name	_____
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Typed Title	_____

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
T-REX BOCA LLC

The undersigned hereby presents these Articles of Amendment to the Articles of Organization of T-REX Boca LLC (the "Company") for filing pursuant to §608.411 of the Florida Limited Liability Company Statute.

FIRST: The original date of filing of the Articles of Organization with the State of Florida was January 13, 2000.

SECOND: The following amendment to the Articles of Organization was adopted by the Company by deleting Paragraph 5 from the Articles of Organization of the Company in its entirety and substituting in lieu thereof the following new Paragraph 5:

5. The Company is to be managed by its members. The name and address of the managing member of the Company, who is to serve as the managing member until his successor(s) is (are) elected and shall qualify, are as follows:

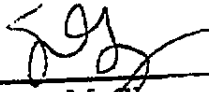
T-REX Boca, Inc.
c/o Preminger & Glazer, PLLC
5301 Wisconsin Avenue, N.W.
Suite 740
Washington, D.C. 20015

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Dated: April 12, 2000

T-REX BOCA, INC., a Delaware
corporation, Managing Member

By: _____


Steven M. Glazer, Secretary