

L00000000599

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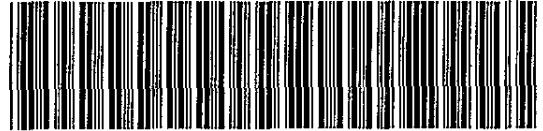
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2004 AUG 23 PM 3:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 24 2004

# VALDINI & PALMER, P.A.

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August 20, 2004

Via DHL Express

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
2004 AUG 23 PM 3:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation for 920 Boutwell, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of 920 Boutwell, L.L.C., Resignation of Registered Agent for a Limited Liability Company, Resignation of Member, Managing Member of Manager, and a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for filing with your office, along with our firm's check in the amount of \$160.00 to cover the fees for same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

8/24 not enough # for CC

Very truly yours,

VALDINI & PALMER, P.A.

By: \_\_\_\_\_

LISA ROBINSON  
For the Firm

LAR: rmg

Enclosures  
677.000

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

FILED  
2004 AUG 23 PM 3:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

920 BOUTWELL L.L.C.  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 01/18/2000 and assigned document number L00000000599.

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

THE CURRENT MANAGER, WILLIAM H. MILMOE, RESIGNS AS MANAGER OF THE LIMITED LIABILITY COMPANY. THE NEW MANAGER SHALL BE TODD VAN LINDA, WHOSE ADDRESS IS 3787 BOUTWELL ROAD, LAKE WORTH FLORIDA 33461. THE CURRENT PRINCIPAL AND MAILING ADDRESSES SHALL CHANGE TO 3787 BOUTWELL ROAD, LAKE WORTH FLORIDA 33461. THE CURRENT REGISTERED AGENT, WILLIAM H. MILMOE, RESIGNS AS REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY. THE NEW REGISTERED AGENT SHALL BE TODD VAN LINDA. THE NEW ADDRESS FOR THE REGISTERED AGENT SHALL BE 3787 BOUTWELL ROAD, LAKE WORTH FLORIDA 33461. ALL THESE CHANGES WERE APPROVED BY THE MANAGER OF THE LIMITED LIABILITY COMPANY AND SHALL BE EFFECTIVE UPON THE FILING OF THESE DOCUMENTS.

Dated AUGUST 13TH, 2004



Signature of a member or authorized representative of a member

WILLIAM H. MILMOE

Typed or printed name of signee