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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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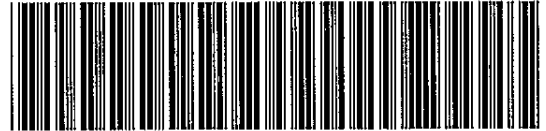
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 24 2004

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August 20, 2004

Via DHL Express

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

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.

Very truly yours,

VALDINI & PALMER, P.A.

By: 

LISA ROBINSON

For the Firm

LAR: rmg

Enclosures
677.000

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: 920 BOUTWELL L.L.C.
2. The mailing address of the limited liability company is : 5811 NORTHEAST 14TH LANE
FORT LAUDERDALE FLORIDA 33334

- 01/18/2000 LD00000000599
3. Date of filing/registration in Florida 4. Document number

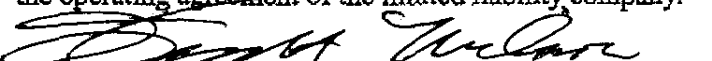
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

WILLIAM H. MILMOE
Name
5811 NORTHEAST 14TH LANE
Address
FORT LAUDERDALE FLORIDA 33334
City, State and Zip

6. The name and address of the new registered agent and/or office:

TODD VAN LINDA
Name
3787 BOUTWELL ROAD
Florida street address (P.O. Box NOT acceptable)
LAKE WORTH FL 33461
City, State and Zip


If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

WILLIAM H. MILMOE

(Printed or typed name of signee)

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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