



THE UNITED STATES
CORPORATION
COMPANY

000000004442

ACCOUNT NO. : 072100000032

REFERENCE : 668012 41001A

AUTHORIZATION :

COST LIMIT : \$ 60.00

Patricia Pizito

FILED
00 APR 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 2000

ORDER TIME : 10:44 AM

ORDER NO. : 668012-005

CUSTOMER NO: 41001A

8000003214678--1

CUSTOMER: Ms. Susan Whitlatch
The St. Joe Company
Suite 400, Dupont Center
1650 Prudential Drive
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: BOCA COMMERCE CENTER, L.L.C.

EFFECTIVE DATE: . . .

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

L00-4442

Name	<i>[Signature]</i>
Available	<i>[Signature]</i>
Domestic	<i>[Signature]</i>
Foreign	<i>[Signature]</i>
Volunteer	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verity	<i>[Signature]</i>

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

BOCA COMMERCE CENTER, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was APRIL 18, 2000.

SECOND: The following amendment(s) to the articles of organization ~~was~~ were adopted by the limited liability company:

Amend Article I - Name of the limited liability company
(hereinafter referred to as the "Company") shall be Beacon
Square, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 19 PM 12:34

FILED

Dated April 18, ~~19~~ 2000.

Susan G. Whitlatch
Signature of a member or authorized representative of a member

Susan G. Whitlatch, Authorized representative
Typed or printed name of signee

Filing Fee: \$25.00