



THE UNITED STATES
CORPORATION
COMPANY

00000000/1180

ACCOUNT NO. : 072100000032

REFERENCE : 842968 134074A

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 95.00

ORDER DATE : September 26, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 842968-005

CUSTOMER NO: 134074A

CUSTOMER: Ms. Diane Israel
Baldovin, Saraga & Lipshy,
201 Northeast First Avenue

4000003405004--3

Delray Beach, FL 33444

DOMESTIC AMENDMENT FILING

NAME: NORTHLAKE ACQUISITION EAST,
L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (QUANTITY 2)

XX CERTIFICATE OF GOOD STANDING (QUANTITY 2)

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS:

JB
9-26-00

RECEIVED
00 SEP 26 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP 26 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NORTHLAKE ACQUISITION EAST, L.C.

Pursuant to the provisions of Sections 608.411, 608.4081 and 608.409(2), Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the Articles of Organization was September 15, 2000.

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

The name of the organization is NORTHLAKE ACQUISITION EAST, LLC
(The "Company")

Signed this 31st day of September, 2000.

By 
ROBERT T. WILLIAMSON, Member

APPROVED
AND
FILED
00 SEP 26 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA