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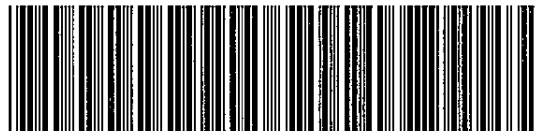
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ACCOUNT NO. : 072100000032

REFERENCE : 797210 81491A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 28, 2002

ORDER TIME : 10:25 AM

ORDER NO. : 797210-005

CUSTOMER NO: 81491A

CUSTOMER: Larry B. Alexander, Esq
Jones Foster Johnston & Stubbs
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

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DOMESTIC AMENDMENT FILING

NAME: 8190 INVESTORS L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
OF 8190 INVESTORS L.L.C.
a Florida limited liability company**

FIRST: The date of filing of the articles of organization was December 8, 2000.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

A. Article II of the Articles of Organization is deleted and replaced by the following:

Article II

Address

The mailing address and principal place of business of this limited liability company shall be: 5201 Village Boulevard, West Palm Beach, Florida 33407.

B. Article III of the Articles of Organization is deleted and replaced by the following:

The name and the Florida street address of the registered agent are:

Larry B. Alexander
Suite 1100
505 South Flagler Drive
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.


Larry B. Alexander

The foregoing amendment shall be effective when filed with the Department of State of the State of Florida.

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OCT 15, 2002 3:45PM

JONES FOSTER JOHNSTON & STUBBS

NO. 139

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In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: October 15, 2002



Robert Needle, Manager

Dated: October 15, 2002

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