

L01000000712
LARRY A. ROTHENBERG, P.A.

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Boca Raton, Florida 33432

Telephone 561/394-0135
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VIA FEDERAL EXPRESS

September 14, 2001

L01-712

MJH

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

9/18

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*****55.00 *****55.00

RE: BRIGHTON AT WELLINGTON, L.C.

Dear Sir or Madam:

Enclosed please find two executed copies of the Articles of Amendment to Articles of Organization of the above entity for filing, along with our check made payable to Florida Department of State in the amount of \$55.00 representing the filing fee and certified copy fee.

Please return a certified copy of the Amendment to this office.

Very truly yours,

LARRY A. ROTHENBERG, P.A.

[Signature]
LARRY A. ROTHENBERG

LAR:lfj

Enclosures (as stated)


FILED
01 SEP 18 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRIGHTON AT WELLINGTON, L.C.
(A FLORIDA LIMITED LIABILITY COMPANY)**

- FIRST:** The date of filing of the Articles of Organization was January 12, 2001.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:
- a. The mailing address and street address of the principal office of the limited liability company shall be changed to: **12534 WILES ROAD, CORAL SPRINGS, FLORIDA 33076.**
 - b. The name and the Florida street address of the Registered Agent for service of process shall be changed to:

LARRY A. ROTHENBERG, ESQUIRE
900 North Federal Highway, Suite 460
Boca Raton, Florida 33432

DATED: September 14, 2001



Craig Perry, Authorized Representative of Member

01 SEP 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

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

REGISTERED AGENT:



Larry A. Rothenberg, Esquire

Dated: September 14, 2001