

**L010000008369**

Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**WEKIVA CRËST, LC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

*Handwritten:* 7/1/03

**SECOND AMENDMENT TO ARTICLES OF ORGANIZATION  
OF WEKIVA CREST, LC, a Florida limited liability company**

The undersigned, being the sole manager of WEKIVA CREST, LC, a Florida limited liability company (the "Company") which filed its Articles of Organization with the Florida Department of State on May 23, 2001, Document Number LO1000008369 as amended by Articles of Amendment dated September 28, 2001, filed on October 1, 2001 (as so amended, the "Articles") hereby further amend the Articles as follows:

1. Name and Address of Registered Agent. The name and street address of the registered agent in the State of Florida for the Company shall be:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

2. Management of the Company. The Company shall be managed by one Manager whose name and address is as follows:

Guardian Equities, Inc.  
1775 Broadway, 23<sup>rd</sup> Floor  
New York, NY 10019

The Manager shall serve as the manager of the Company until its successor is elected and qualified. Golden Florida Management, Inc. has withdrawn as a Manager of the Company, and has no further rights to serve as a Manager, or to remove, select or appoint a replacement Manager.

3. No Further Modifications. Except as set forth herein, the Articles are unmodified and in full force or effect. The provisions hereof shall supercede any provisions in the Articles or the Operating Agreement of the Company to the contrary.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26 day of June, 2003.

MANAGER:

GUARDIAN EQUITIES, INC.,  
a Florida corporation

By: *Charles D. Rubenstein*  
Name: Charles D. Rubenstein  
Title: E.V.P.

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TALLAHASSEE, FLORIDA  
ARTICLES  
AND  
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The undersigned, hereby executes this instrument as a member of the Company, to acknowledge and confirm its agreement with the foregoing:

**GOLDEN FLORIDA MANAGEMENT, INC.**  
a Florida corporation

By: *M. Shane Murray*  
M. Shane Murray, President

STATE OF NEW YORK )  
COUNTY OF NEW YORK )

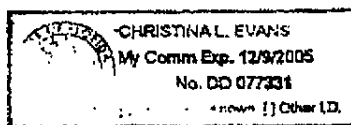
On this 26 day of June, 2003, before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to by Charles P. Rubenstein, personally known to me, as E.V.P. of Guardian Equities, Inc., as the act and deed of such corporation.

By: *[Signature]*  
Name: \_\_\_\_\_  
Notary Public: \_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF Sumter )

**ISABEL C. DeLEON**  
Notary Public, State Of New York  
No. 01DE8050149  
Qualified in New York County  
Commission Expires October 30, 2006

On this 25 day of June, 2003, before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to by M. Shane Murray, personally know to me, as President of Golden Florida Management, Inc., as the act and deed of such corporation.



By: *[Signature]*  
Name: \_\_\_\_\_  
Notary Public: \_\_\_\_\_

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED LLC AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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.

DATE: 7/1/03

CT CORPORATION SYSTEM

BY: Connie BryanConnie Bryan,  
Special Assistant Secretary03 JUL - 1 PM 2:27  
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