

L01000010139

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BOCA PROPERTIES, L.L.C.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BOCA PROPERTIES, L.L.C.,
a Florida limited liability company**

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The Articles of Organization of BOCA PROPERTIES, L.L.C. (the "Company"), (Document No.: L01000010139) filed with the Florida Secretary of State on June 21, 2001 are hereby amended as follows:

ARTICLE V, INITIAL MANAGERS of the Articles of Organization of this limited liability company is deleted in its entirety and replaced with the following:

ARTICLE V, MANAGERS: Management of the limited liability company is vested in its members. The name and address of the Manager is Barry S. Stark, 133 N.W. 101 Avenue, Plantation, Florida 33324.

ARTICLE VII, INITIAL REGISTERED OFFICE AND AGENT of the Articles of Organization of this limited liability company is deleted in its entirety and replaced with the following:

ARTICLE VII, REGISTERED AGENT: The street address of the Registered Office of the Corporation is 133 N.W. 101 Avenue, Plantation, Florida 33324 and the name of the Registered Agent at that address is Barry S. Stark.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Company Act on this the 28 day of October, 2008.

These Articles of Amendment to the Articles of Organization shall be effective upon filing.

BOCA PROPERTIES, L.L.C.

By: 

Barry S. Stark, Manager

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Boca Properties, L.L.C.
2. The name and address of the registered agent and office is:

Barry S. Stark
133 N.W. 101 Avenue
Plantation, Florida 33324

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 its 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.


Barry S. Stark Registered Agent

10/28/08
(Date)

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