

L010000011013

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000231699 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

03 JUL 11 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

03 JUL 14 AM 9:15
RECEIVED
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

FOREST RIDGE PARTNERS, LC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

JB
7-14-03

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF FOREST RIDGE PARTNERS, LC**

The undersigned, being the current and former managers of **FOREST RIDGE PARTNERS, LC**, a Florida limited liability company (the "Company") which filed its Articles of Organization with the Florida Department of State on July 5, 2001, Document Number L01000011013 ("the Articles") hereby 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, FL 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, 23rd Floor
New York, NY 10019

The Manager shall serve as the manager of the Company until its successor is elected and qualified. Michael Murray has withdrawn as a Manager of the Company, and neither he nor Golden Florida Management, Inc., as a member of the Company, has any further rights to serve as a Manager, or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 7th day of ~~June~~ ^{July}, 2003.

CURRENT MANAGER:

GUARDIAN EQUITIES, INC.,
a Florida corporation

By: [Signature]
Name: Charles D. Rubenstein
Title: E.V.P.

FORMER MANAGER:

[Signature]
MICHAEL MURRAY

03 JUL 11 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

The undersigned, as a member of the Company, hereby executes this instrument to acknowledge, confirm and agree to the foregoing provisions.

GOLDEN FLORIDA MANAGEMENT, INC.
a Florida corporation

By: Michael Murray *President*
Micahael Murray, President

STATE OF NEW YORK)
COUNTY OF NEW YORK)

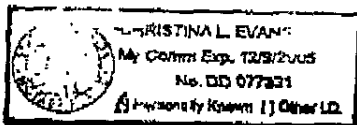
On this 9th day of July, 2003, before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to by Charles D. Kubacki, personally known to me, as EVP of Guardian Equities, Inc., as the act and deed of such corporation.

By: [Signature]
Name: ISABEL DE LEON
Notary Public: _____

ISABEL C. DELEON
Notary Public, State Of New York
No.01DE6050149
Qualified in New York County
Commission Expires October 30, 2008

STATE OF FLORIDA)
COUNTY OF Seminole)

On this 5 day of July, 2003, before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to by Michael Murray, personally known to me, individually as his own act and deed, and as President of Golden Florida Management, Inc., as the act and deed of such corporation.



By: [Signature]
Name: CHRISTINA L. EVANS
Notary Public: _____

03 JUL 11 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED