## L010000/5543

November 29, 2001

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 01-15663 12/4

RE: Articles of Amendment to Articles of Organization of Silicon Beach, L.L.C.

To Whom It May Concern:

Please find enclosed the following items:

- 1. Articles of Amendment to Articles of Organization of Silicon Beach, L.L.C. dated November 29, 2001 (includes change of registered agent)
- 2. Articles of Organization of Silicon Beach, L.L.C. Amended November 2001
- 3. A check for \$25.00 to cover filing fees

Let me know if you have any questions or concerns.

Sincerely

Thomas H Reinheimer 312 East Mill Chase Court Ponte Vedra Beach, FL 32082

904-280-0594

SECRETARY OF STATE PALLAHASSEE, FI ORION

### FILEU

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SILICON BEACH, L.L.C A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was 12 September 2001. The

Document Number is L01000015563

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

a) ARTICLE II - ADDRESS:

The mailing address of the company is hereby changed to:

312 East Mill Chase Court Ponte Vedra Beach, FL 32082

The street address of the Company is hereby changed to:

312 East Mill Chase Court Ponte Vedra Beach, FL 32082

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### b) ARTICLE III - REGISTERED AGENT:

Statement of Change of Registered Office and Registered Agent for Limited Liability Company is listed below:

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, SILICON BEACH, L.L.C. submits the following statement in order to change its registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is SILICON BEACH, L.L.C.
- 2. The mailing address of the limited liability company is 6420 Southpoint Parkway, Jacksonville, Florida, 32216.
- 3. Date of filing / registration in Florida: 12 September 2001
- Document Number L01000015563
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Barry K. Henry 6420 Southpoint Parkway Jacksonville, FL 32216

6. The name and address of the new registered agent and office:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SILICON BEACH, L.L.C A Florida Limited Liability Company

Thomas H. Reinheimer 312 East Mill Chase Court Ponte Vedra Beach, FL 32082

It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Thomas H. Reinheimer, Member

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 as propided for in Chapter 608, Florida Statutes.

Thomas H. Reinheimer, Registered Agent

A copy of the amended Articles of Organization is attached to this document.

Dated 29 November 2001.

By: Thomas H. Reinheimer, Member