

03/18/04 THU 12:39 FAX 561 368-6930
DIVISION OF CORPORATIONS

OSBORNE & OSBORNE, P.A.

001

1 of 1

LD1 0000 16039

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.

((H04000024063 3)))

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

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

From:
Account Name : OSBORNE & OSBORNE, P.A.
Account Number : I20000000119
Phone : (561) 395-1000
Fax Number : (561) 368-6930

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

16 MAR 18 PM 4:12

FILED

LIMITED LIABILITY AMENDMENT

MERLION HOLDINGS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$25.00

RECEIVED
DIVISION OF CORPORATIONS

04 MAR 18 3:36

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

LD1-16039
Q



FLORIDA DEPARTMENT OF STATE
Glanda B. Hood
Secretary of State

February 4, 2004

MERLION HOLDINGS, L.L.C.
1324 SYCAMORE TERRACE
BOCA RATON, FL 33486

SUBJECT: MERLION HOLDINGS, L.L.C.
REF: L01000016039

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original articles were filed on 9-19-01. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000024063
Letter Number: 604A00007422

RECEIVED
TALLAHASSEE, FLORIDA
FEB 12 2004

REED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H04000024063 3)))

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

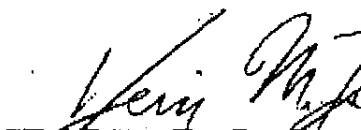
MERLION HOLDINGS, L.L.C.
A Florida Limited Liability Company

FIRST: The date of filing of the Articles of Organization was September 19, 2001

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

- A. The principal address is changed from 1324 Sycamore Terrace, Boca Raton, Florida 33486 to 433 Plaza Real, Suite 275, Boca Raton, Florida 33432.
- B. The mailing address is changed from 1324 Sycamore Terrace, Boca Raton, Florida 33486 to 433 Plaza Real, Suite 275, Boca Raton, Florida 33432.

Dated: 10/4/03


KEVIN M. ROSS, Member

FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA

SEP 19 2001 PM 4:12

(((H04000024063 3)))