JOHN T. METZGER BOARD CERTIFIED REAL ESTATE LAWYER jmetzger@reidmetzger.com

PETER M. BERNHARDT pbernhardt@reidmetzger.com

TELEPHONE (561) 659-7700 FACSIMILE (561) 659-6377

REPLY TO:
POST OFFICE DRAWER 2926
WEST PALM BEACH, FL 33402-2926

December 7, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Sawgrass Business Center, LLC

Document No. L01000016492

600004715706--4 -12/10/01--01041--005 *****25.00 ******25.00

Dear Sir/Madam:

With regard to the referenced limited liability company, enclosed please find the following:

- 1. Amended Articles of Organization; and
- 2. Our firm's check in the amount of \$25.00, representing the filing fee the above document.

In that regard, please file the Amended Articles of Organization with the records of Department of State.

If you should have any questions, please let me know.

Very truly yours

ANDREW J. VON GUSTEDT

AJV/ Enclosure

> LOT-16492 OR

AMENDED ARTICLES OF ORGANIZATION OF SAWGRASS BUSINESS CENTER, LLC

Article I. Name:

The name of this Florida limited liability company (the "Company") is:

Sawgrass Business Center, LLC

Article II. The date the Articles of Organization of the Company were filed with the Florida Department of State:

September 25, 2001, effective September 18, 2001

Article III. <u>Amendment of Articles of Organization - Management:</u>

The name and address of each member is:

Fort Lauderdale, Florida 33394

a) G & D ENTERPRISES, LLC

1311 Newport Center Drive West, Deerfield Beach, FL 33442
b) COTTON ASSOCIATES, INC.
3077 Southwest Thirteenth Drive, Deerfield Beach, FL 33442
c) SAWGRASS BUSINESS DEPOT, INC.
2811 N.E. 53rd Court, Lighthouse Point, FL 33064
d) LCR PROPERTIES, INC.
One Financial Plaza, Suite 2602
Bank of America Tower

Article IV. <u>Execution and Filing</u>.

The Amended Articles of Organization of Sawgrass Business Center, LLC have been duly executed and are being filed in accordance with Florida Statutes, Section 608.411 (2000).

The undersigned authorized representatives of each of the members executed these Amended Articles of Organization of Sawgrass Business Center, LLC on Lecender 3, 2001.

COTTON ASSOCIATES, INC. a Florida corporation

By: Wayne W. Cotton, as President

G & D ENTERPRISES, LLC, a Florida limited liability company

William J. Gallo, as Manager

SAWGRASS BUSINESS DEPOT, INC., a Florida corporation

Thomas J. Metzger, as President

LCR ENTERPRISES, INC., a Florida corporation

Robert C. Meachem, as President

SEGRETARY OF STAT