

00001154

ACCOUNT NO.

: 072100000032

REFERENCE: 941754

80398A

AUTHORIZATION

COST LIMIT

\$ 25.00

ORDER DATE: October 15, 2001

ORDER TIME : 11:0 AM

ORDER NO. : 941754-005

CUSTOMER NO:

80398A

200004636262

CUSTOMER: Ms. Michelle Nicola

Siesky, Pilon & Wood

Suite 201, the Fairway Bldg 1000 Tamiami Trail North

_Naples, FL 34102

DOMESTIC AMENDMENT FILING

NAME:

FAIRFAX CENTER I, LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133 EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FAIRFAX CENTER I, LLC

(Present Name) (A Florida Limited Liability Company)

The date of filing of the articles of organization was _September 26, 2001 FIRST:

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

The managing member has been changed to:

Clark T. Minker 710 Yorklyn Road Hockessin, Delaware 19707

Dated October 12

of a member or authorized representative of a member

Esq., as Agent for Fairfax Center I, LLC Typed or printed name of signee

Filing Fee: \$25.00