

601 0000 16815

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.

((H03000244008 6))

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

RECEIVED
DIVISION OF CORPORATIONS
03 JUL 31 AM 8:10

LIMITED LIABILITY AMENDMENT

GUARDIAN WEKIVA CREST HOLDINGS, LLC

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

601-16815
OK

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF GUARDIAN WEKIVA CREST HOLDINGS, LLC**

The undersigned, being the sole manager of **GUARDIAN WEKIVA CREST HOLDINGS, LLC**, a Florida limited liability company (the "Company") which filed its Articles of Organization with the Florida Department of State on May 23, 2001, 2001, Document Number L01000008369 (the "Articles") hereby amends 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 the 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.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of June, 2003.

MANAGER:
GUARDIAN EQUITIES, INC.,
a Florida corporation

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Guardian Wekiva Crest Holdings, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 S. Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 provided for in Chapter 608, F.S.

Commie Ryan

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
 06 JUL 2003 PM 3:07
 CLERK OF CIRCUIT COURT
 IN AND FOR THE COUNTY OF
 MIAMI, FLORIDA