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Joseph M. Considine, P.A.

A Florida Professional Association

Northbridge Centre

515 N. Flagler Drive, Suite 702

West Palm Beach, Florida 33401

Joseph M. Considine
Eileen T. O'Malley

August 9, 2002

James S. Robinson
Of Counsel

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

RE: Articles of Amendment to the
Articles of Incorporation of
Lake Park Centre, LLC

Gentlemen:

Enclosed herewith please find the following for filing:

1. Articles of Amendment to the Articles of Incorporation of Lake Park Centre, LLC.
2. Our check, number 7064, in the amount of \$35.00, which we understand is the fee charged.

If you have any questions, please do not hesitate contacting us.

Sincerely,



Joseph M. Considine

JMC:db

Enclosures

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2002 AUG 14 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Telephone (561) 655-8081
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J. BRYAN AUG 15 2002

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF LAKE PARK CENTRE, LLC**

THE UNDERSIGNED, being the Members of Lake Park Centre, LLC, a Florida limited liability company (the "Company"), do hereby certify pursuant to Florida Statutes Section 608.411 that the following Articles of Amendment were adopted by unanimous consent of the Members of the Company and that the following is submitted to the Florida Secretary of State :

1. The name of the limited liability company is LAKE PARK CENTRE, LLC.
2. The date of the filing of the Articles of Organization was December 1, 2001.
3. The amendment to the Articles of Organization is as follows, to wit:

~~"Member of Lake Park Centre, LLC~~

~~Robert Needle 5201 Village Boulevard
Member West Palm Beach, Florida 33407 "~~

Members of Lake Park Centre, LLC

Northwood Shores, LLC
Gerald J. Visconti, Jr., Manager
6025 Elba Place
Woodland Hills, California 91367

The Robert Needle Trust Under
Agreement Dated December 31, 1990
David Allen Needle, Trustee
5201 Village Boulevard
West Palm Beach, Florida 33407

In Witness Whereof, the member managers hereby execute this amendment and cause same to be duly certified , in compliance with sections 608.411 and 608.408(3) of the Florida Statutes.

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EXECUTION PAGE:

Approved by MEMBERS:

Dated: 8-7-02

LAKE PARK CENTRE, LLC

Northwood Shores, LLC

By: 
Gerald J. Visconti, Jr.
Member/Manager

The Robert Needle Trust
Under Agreement Dated December 31, 1990

Dated: 8-7-02

By: 
David Allen Needle, Trustee

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