

L020000013093

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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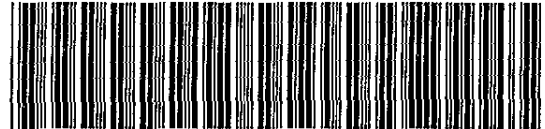
(Business Entity Name)

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LAW OFFICES
STEIN, ROSENBERG & WINIKOFF

Professional Association

SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
ARTHUR R. ROSENBERG
JEFFREY A. WINIKOFF
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OF COUNSEL:
KURT D. ZIMMERMAN, P.A.
HAROLD S. BOFSHEVER

(954) 772-5151
FAX (954) 772-4224

December 2, 2002

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Real Estate Vetures II, LLC

Gentlemen:

Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,


ARTHUR R. ROSENBERG

ARR/jc
Enclosures

LAW OFFICES
STEIN, ROSENBERG & WINIKOFF
Professional Association

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4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

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JEFFREY A. WINIKOFF
CRAIG D. STEIN
OF COUNSEL:
KURT D. ZIMMERMAN, P.A.
HAROLD S. BOFSHEVER

December 18, 2002

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Real Estate Ventures II, LLC

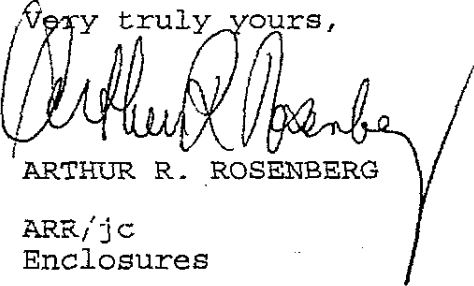
Gentlemen:

Enclosed herein please find the following document with regard to the above referenced matter:

1. Corrected Articles of Amendment.

Should you have any further questions, please feel free to contact my office..

Very truly yours,



ARTHUR R. ROSENBERG

ARR/jc
Enclosures

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FAX (954) 772-4224
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT


Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. Paragraph 1 is hereby amended to read as follows:

Paragraph I

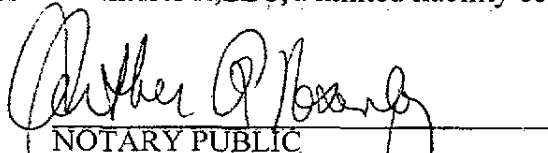
THE NAME OF THE LIMITED LIABILITY COMPANY IS REAL EQUITY VENTURES II, LLC.

2. The foregoing amendment was adopted by written consent of all the Members entitled to vote thereon, pursuant to Florida Statutes §608.4231, at a meeting held on the 15th day of November, 2002.


PHILLIP FRYBERGH

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of December, 2002, by, Phillip Frybergh, a Member of Real Estate Ventures II, LLC, a limited liability company, on of the company.


NOTARY PUBLIC

My commission expires:



Arthur R. Rosenberg
MY COMMISSION # CC946663 EXPIRES
September 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA