



L02000014082

FILED
2002 JUN 14 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 623724 87972A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 55.00

ORDER DATE : June 14, 2002

ORDER TIME : 10:35 AM

ORDER NO. : 623724-005

CUSTOMER NO: 87972A

CUSTOMER: Samuel D. Navon, Esq
Navon Kopelman & Odonnell,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

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02 JUN 14 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: WOOLBRIGHT IV, LLC

EFFECTIVE DATE:

000005767090--3

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

J. BRYAN JUN 14 2002

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WOOLBRIGHT IV, LLC**

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The following provision of the Articles of Organization of **WOOLBRIGHT IV, LLC**, a Florida limited liability company ("Company"), filed with the Department of State on June 7, 2002, Document Number L02000014082, be, and it is hereby, amended as shown below:

1. Article IV of the Articles of Organization of this Company is amended to read in its entirety as follows:

"ARTICLE IV - Management

The Company is to be managed by the Managing Member and the name of the Managing Member is Michael Morton, c/o 15340 Jog Road, Suite 200, Delray Beach, Florida 33446."

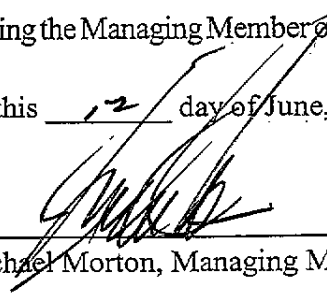
2. Article VIII of the Articles of Organization of this Company is amended to read in its entirety as follows:

"ARTICLE VIII - Registered Agent and Office:

The name and address of the Company's registered agent in the State of Florida, whose consent to appointment as registered agent accompanies these Articles, is Michael Morton, 15340 Jog Road, Suite 200, Delray Beach, Florida 33446."

The foregoing amendments were adopted by the Managing Member of this Company, effective as of June 12th, 2002.

IN WITNESS WHEREOF, the undersigned, being the Managing Member of this Company, has adopted and executed these Articles of Amendment this 12 day of June, 2002.

By: 
Michael Morton, Managing Member

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for Woolbright
IV, LLC at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the property and complete performance of my duties.

DATED this 12 day of June, 2002.



MICHAEL MORTON

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