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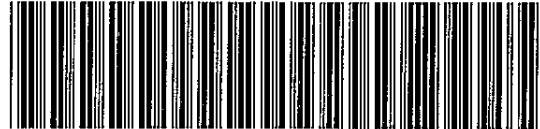
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 418938 4802844

AUTHORIZATION :

COST LIMIT : \$ ~~150.00~~ *150.00*

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ORDER DATE : January 30, 2004

ORDER TIME : 9:48 AM

ORDER NO. : 418938-005

CUSTOMER NO: 4802844

CUSTOMER: Ms. Bonnie Heacock  
Neal Gerber & Eisenberg Llp  
Suite 2200  
Two North Lasalle Street  
Chicago, IL 60602

DOMESTIC AMENDMENT FILING

NAME: LAKE WORTH GARDENS  
COMMUNITY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
04 FEB -3 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAKE WORTH GARDENS COMMUNITY, L.L.C. (Doc. #L020000014609)

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was JUNE 10, 2002.

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

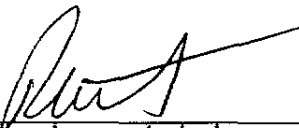
Article IV - Management. The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

Robert J. Weinstein, M.D. is the current manager.

Article VII - Members. The names, addresses and ownership interests in the organization are as follows:

See Attachment hereto

Dated January 26, 2004.



Signature of a member or authorized representative of a member

Robert J. Weinstein, M.D.

Typed or printed name of signee

Filing Fee: \$25.00

LAKE WORTH GARDENS COMMUNITY, L.L.C.  
ATTACHMENT TO ARTICLES OF AMENDMENT  
(Doc. #L020000014609)

The names, addresses and membership interests in the organization are:

Robert J. Weinstein, M.D. 500 Lake Cook Road Suite 130 Deerfield, IL 60015	25%
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Stuart Levine 500 Lake Cook Road Suite 130 Deerfield, IL 60015	25%
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Melvin C. Rosenberg Topel Forman, L.L.C. 676 N. St. Clair, Suite 2200 Chicago, IL 60611	10%
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Philip Rosenberg 1801 Clint Moore Road, Suite 200 Boca Raton, FL 33487	10%
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ROB Investments, L.L.C. a Delaware limited liability company 500 Lake Cook Road Suite 130 Deerfield, IL 60015	15%
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S.L. Investment Enterprises, L.P. a Georgia limited partnership 500 Lake Cook Road Suite 130 Deerfield, IL 60015	15%
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