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LIMITED LIABILITY AMENDMENT

LAGUNA SPRINGS HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
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**ARTICLES OF CORRECTION
OF
LAGUNA SPRINGS HOLDINGS, LLC**

Pursuant to section 608.4115 of the Florida Statutes, this document is being submitted to correct the attached Articles of Organization of LAGUNA SPRINGS HOLDINGS, LLC, as filed with the Florida Secretary of State on October 31, 2002.

FIRST: The name of the limited liability company is LAGUNA SPRINGS HOLDINGS, LLC (the "LLC").

SECOND: Article II of the Articles of Organization of the LLC contains an incorrect statement. The incorrect statement being the principal address and mailing address of the LLC. The corrected statement is as follows:

**ARTICLE II
Address**

The mailing and street address of the principal office of the Company is 1861 North Federal Highway, Suite 156, Hollywood, Florida 33020.

THIRD: Article IV of the Articles of Organization of the LLC contains an incorrect statement. The incorrect statement being the misspelling of the initial managing name and his mailing address. The corrected statement is as follows:

**ARTICLE IV
Management**

The Company is to be managed by the managers and the name and address of the initial managing manager is:

Conner Goldston
1861 North Federal Highway
Suite 156
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Correction on the 7th day of November, 2002.


CONNER GOLDSTON, Manager/Member

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**ARTICLES OF ORGANIZATION
OF
LAGUNA SPRINGS HOLDINGS, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is LAGUNA SPRINGS HOLDINGS, LLC (the "Company").

**ARTICLE II
Address**

The mailing and street address of the principal office of the Company is 1051 Laguna Springs Drive, Weston, Florida 33326.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by the managers and the name and address of the initial managing manager is:

Conner Goldston
1051 Laguna Springs Drive
Weston, Florida 33326

**ARTICLE V
Admission of Additional Members**

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

**ARTICLE VI
Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be

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wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:


CONNER GOLDSTON

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **LAGUNA SPRINGS HOLDINGS, LLC**
2. The name and address of the registered agent is: **Conner Goldston, 1051 Laguna Springs Drive, Weston, Florida 33326.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

By


CONNER GOLDSTON

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