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TAMPA, FLORIDA



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LAW OFFICES OF  
MITCHELL A. SHERMAN, P.A.

Attorney At Law

Mitchell A. Sherman, Esq.

Wachovia Bank Building  
1301 N. Congress Ave., Suite 210  
Boynton Beach, Florida 33426

Telephone (561) 738-1202  
Fax: (561) 738-1676  
Email: mas@mshermanpa.com

October 20, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Change of Name of Boynton Beach Realty, LLC to Halprin Homes/Boynton Beach Realty, L.L.C.

Dear Sirs:


Enclosed please find an Amendment to the Articles of Organization for the referenced limited liability company. My check in the amount of \$60.00 is enclosed for the following filing fees:

<input checked="" type="checkbox"/>	Filing Fee	\$25.00
<input checked="" type="checkbox"/>	Certified Copy	\$30.00
<input checked="" type="checkbox"/>	Certificate of Status	\$ 5.00

Please issue a letter of acknowledgment to the undersigned upon acceptance of the enclosed for filing.

Thank you for your assistance.

Very truly yours,  
Law Offices of Mitchell A. Sherman, P.A.



Mitchell A. Sherman, Esq.

MAS/tlp  
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2003

MITCHELL A. SHERMAN, P.A.  
WACHOVIA BANK BUILDING  
1301 N. CONGRESS AVE. SUITE 210  
BOYNTON BEACH, FL 33426

SUBJECT: BOYNTON BEACH REALTY, L.L.C.  
Ref. Number: L02000030118

We have received your document for BOYNTON BEACH REALTY, L.L.C. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report/uniform business report. The entity must be reinstated before this document can be filed.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 503A00058466

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03 NOV 21 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MITCHELL A. SHERMAN, P.A.

*Attorney at Law*

Mitchell A. Sherman

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1301 N. Congress Ave.  
Suite 210

Boynton Beach, Florida 33426

Telephone (561) 738-1202

Fax: (561) 738-1676

Email: mas@mshermanpa.com

FILED

03 NOV 21 AM 10:17

STATE  
FLORIDA

November 25, 2003

Ms. Agnes Lunt  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

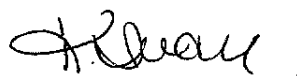
**RE: Articles of Amendment to Articles of Organization of  
Boynton Beach Realty, LLC**

Dear Ms. Lunt:

Per our telephone conversation today, enclosed please find the Articles of Amendment to the Articles of Organization of Boynton Beach Realty, LLC being submitted for filing. The Articles were previously forwarded to the State and returned to our office due to delinquent UBR filing. The Company is currently in active status and we are therefore resubmitting the Articles for filing. Our check in the amount of \$60.00 for the filing fee was retained by your office.

Upon filing, please forward the certified copy and Certificate of Status to this office in the self-addressed, stamped envelope provided for you. Should you have any questions, please do not hesitate to contact me.

Very truly yours,  
Mitchell A. Sherman, P.A.



Khristina N. Iwasz  
Assistant to Mitchell A. Sherman, Esq.

Enc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BOYNTON BEACH REALTY, L.L.C.  
*A Florida limited liability company*

FILED  
03 NOV 21 AM 10  
CLERK OF DISTRICT COURT  
PALM BEACH, FL


**FIRST:** The date of filing the articles of organization was November 12, 2002.

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

The name of the company shall be changed from Boynton Beach Realty, L.L.C. to:  
**HALPRIN HOMES/BOYNTON BEACH REALTY, L.L.C.**


This Amendment shall be effective upon filing with the Florida Department of State.

Dated this 20<sup>th</sup> day of October, 2003.

By:   
Mitchell A. Sherman, Member

STATE OF FLORIDA           §  
  §  
COUNTY OF PALM BEACH   §

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of November, 2003 by Mitchell A. Sherman, Member of Boynton Beach Realty, L.L.C. now known as Halprin Homes/Boynton Beach Realty, L.L.C., a Florida limited liability company.

  
Notary Public, State of Florida



Kristina N Iwasz  
My Commission DD165879  
Expires February 01, 2007