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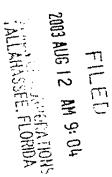
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#### TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: MARGATE CROSSROADS CENTRE, LLC (Name of Limited Liability Company)
DOCUMENT NUMBER: LU2000033561
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Daniel A. Jacobson (Name of Person)  Daniel A. Jacobson, P.A.  (Name of Firm/Company)  2500 N. FEDERAL HIGHWAY, HOO  (Address)
Name of Firm/Company)
(Address) (Address) (Address)
FILANDERDAVE, FL 33305 (City/State and Zip Code)
For further information concerning this matter, please call:
San Ja wbsw at (954) 567-230) (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.
Mailing Address: Afnendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



## MARGATE CROSSROADS CENTER, L.L.C.

A Florida Limited Liability Company

FIRST:

The date of the filing of the Articles of Organization was December 13,

2002.

SECOND:

The following amendments to the Articles of Organization were adopted

by the limited liability company:

**ARTICLE II** is hereby deleted and replaced with the following:

The mailing address of the Limited Liability Company is:

P.O. Box 800617 Miami, FL 33280

ARTICLE III is hereby deleted and replaced with the following:

The name and Florida Street address of the registered agent is:

Daniel A. Jacobson, P.A. 2500 North Federal Highway, Suite 100] Fort Lauderdale, FL 33305

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

Daniel A. Jacobson, P.A.

Dated

Daniel A. Jacobson

## ARTICLE IV is hereby deleted and replaced with the following:

The name and address of Manager/Members are:

Title: Manager Nicole Beyer P.O. Box 800617 Miami, FL 33280

Title: Manager George Paletta 4 Ascot Circle

Mt. Kisco, NY 10549

Signature of a member or authorized representative of Member:

7 3, 12007 Date

Manus L. C. Control of the Control o

George Paletta, Manager/Member