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COHEN. NORRIS. SCHERER WEINBERGER & WOLMER

ATTO RNEYS AT LAW

OF COUNSEL

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN"

*Based Certified Civil Trial Attorne

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BRENT G. WOLMER, P.A.
BRENT G. WOLMER, P.A.

October 20, 2003

*Of Counsel

**Board Certified Real Estate
***Board Certified Business Litigation

Department of State
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

Re:

Articles of Amendment for

SUNPLEX BOCA REALTY, LLC

Our File No. 97463.003

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the above referenced entity.

A check in the amount of \$55.00 is enclosed in payment of the cost of filing and **certified copy** of the amendment, which copy needs to be forwarded to the undersigned.

Your assistance in this matter is greatly appreciated.

-1/. 1/. (

Larissa K. Lincoln

Legal Assistant

secamnSunplexBoca Realty.LTR enclosures

cc: Linda Inella via facsimile

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SUNPLEX BOCA REALTY LLC

- 1. The following provisions of the Articles of Organization of SUNPLEX BOCA REALTY LLC, a Florida limited liability company, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:
 - A) Article I be and it hereby is amended to read as follows:

The name of the limited liability company shall be:

ASSOCIATES PLUS, LLC

B) Article II be and it hereby is amended to read as follows:

The street address of the principal office of the Limited Liability Company is:

6901 SW 18th Street, Ste 101 Boca Raton, FL 33433.

The mailing address of the Limited Liability Company is

6901 SW 18th Street, Ste 101 Boca Raton, FL 33433

C) Article III be and it hereby is amended to read as follows:

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

FRED C. COHEN 712 U.S. Highway One, Ste 400 North Palm Beach, FL 33408 D) Article IV be and it hereby is amended to read as follows:

The name and address of the managing members are:

ALAN INNELLA and 6901 SW 18th St., #101 Boca Raton, FL 33433

LINDA INNELLA 6901 SW 18th St., #101 Boca Raton, FL 33433

- 2. All remaining provisions of the original Articles of Organization shall remain unchanged.
- 3. The foregoing amendment was adopted on September 5, 2003, by the Manager without shareholder action and no shareholder action was required.

IN WITNESS WHEREOF, the company acting through its duly authorized Manager has executed these Articles of Amendment this 1814 day of September, 2003.

lan Innella, Managing Member

Linda Innella, Managing Member

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