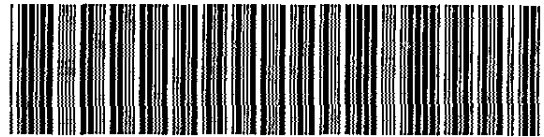


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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03/05/04--01038--010 **60.00

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TALLAHASSEE, FLORIDA



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ram development company
ram realty services
ram commercial group

VIA FEDEX

(850) 245-6051

March 4, 2004

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

RE: Articles of Amendment to Articles of Organization and
Statement of Change of Registered Agent

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Organization and Statement of Change of Registered Agent.

We are requesting the name be changed from Mixed Coconut Holdings, LLC to **Broadway Promenade Holdings LLC** and the registered agent be changed from Michael P. Rice to **Peter D. Cummings & Associates, Inc.**

Enclosed is my check number 11953 in the amount of \$60 to cover the cost of the \$25 Filing fee, \$30 Certified copy and \$5 Certificate of status.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Karen Phillips
Director

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
AND
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

MIXED COCONUT HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was **FEBRUARY 11, 2003**
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company is amended to read:

BROADWAY PROMENADE HOLDINGS LLC

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BROADWAY PROMENADE HOLDINGS LLC
2. The mailing address of the limited liability company is:

3399 PGA BOULEVARD, SUITE 450, PALM BEACH GARDENS, FL 33410

3. FEBRUARY 11, 2003 Date of filing/registration
4. L03000005114 Document number

5. The name of the registered agent and registered office address as shown on the records of the Florida Department of State:

Michael P. Rice
1745 W. Fletcher Avenue
Tampa, FL 33612

6. The name and address of the new registered agent and/or office:

Peter D. Cummings & Associates, Inc.

3399 PGA Boulevard, Suite 450

Palm Beach Gardens, FL 33410

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Dated FEBRUARY 26, 2004

BY: Coconut Partners LLC, a Florida limited liability company, its Manager
BY: Coconut Equities LLC, a Florida limited liability company, its Manager

BY: [Signature]
Signature of a member or authorized representative of a member

Keith L. Cummings, Manager
Typed or printed name of a signer

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S. Of, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Peter D. Cummings & Associates, Inc.

[Signature]
(Signature of Registered Agent) David A. Dean, Vice President

Filing Fee \$25.00

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TALLAHASSEE, FLORIDA