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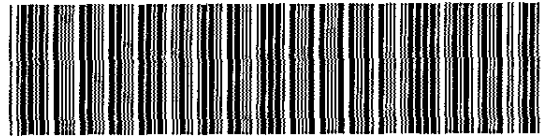
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032
REFERENCE : 164474 5840A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

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ORDER DATE : July 10, 2003

ORDER TIME : 3:27 PM

ORDER NO. : 164474-005

CUSTOMER NO: 5840A

CUSTOMER: Ms. Dortha Depace
Steven I. Greenwald, P.a.
Suite 105
6971 N. Federal Highway
Boca Raton, FL 33487

DOMESTIC AMENDMENT FILING

NAME: REGENCY I LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REGENCY I LLC
(a Florida Limited Liability Company)

FILED
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was June 27, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

THIRD: By adding an additional Member to ARTICLE V --
MANAGEMENT, as follows:

HERBERT KANE

3013 YAMATO ROAD
BOCA RATON, FLORIDA 33434

DATED: 7/10/03

By: 

John Paletta, Member