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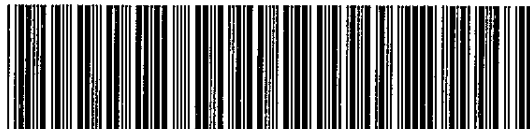
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 837635 5840A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

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ORDER DATE : August 5, 2004

ORDER TIME : 8:13 AM

ORDER NO. : 837635-005

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: PENTIUM DEVELOPMENT, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

Aug 05 04 04:13p

STEVEN I GREENWAL PA

p. 2

08-06-2004 16:10 FROM-NESTLER-POLETT

561-887-2614

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PENTIUM DEVELOPMENT, LLC
(a Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was July 7, 2003 and amended on October 21, 2003.

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

THIRD: ARTICLE I - NAME is hereby amended to change the name of the Limited Liability Company, PENTIUM DEVELOPMENT, LLC to the following new name:

"The name of the Limited Liability Company is:

BOCA FIVE, LLC.

DATED this 4 day of August, 2004.

By: [Signature]
Mark Nestler, Member/Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH,

The foregoing instrument was acknowledged before me this 4th day of August, 2004, by MARK NESTLER, Member/Manager of PENTIUM DEVELOPMENT, LLC., a Florida Limited Liability Company, on behalf of the Limited Liability Company, who is personally known to me and who did/did not take an oath.

SWORN to and SUBSCRIBED before me, on the day and year first above written.

By: [Signature]
Notary Public
State of Florida at Large



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