

-1 L03000024561

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

3/2



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 284538 5840A
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : October 17, 2003
ORDER TIME : 2:05 PM
ORDER NO. : 284538-005
CUSTOMER NO: 5840A
CUSTOMER: Ms. Dorteia Depace
Steven I. Greenwald, P.a.
Suite 105
6971 N. Federal Highway
Boca Raton, FL 33487

DOMESTIC AMENDMENT FILING

NAME: PENTIUM DEVELOPMENT LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2003

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: PENTIUM DEVELOPMENT LLC
Ref. Number: L03000024561

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TALLAHASSEE, FLORIDA

We have received your document for PENTIUM DEVELOPMENT LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

In order for us to keep your records accurate, we must ask that you please give us a little more information.

Your original documents indicated that the company was going to be managed by MANAGERS. But these same people also signed the document as MEMBERS. Are they all supposed to be MANAGING MEMBERS or MANAGERS?

And is the new member -- HIGHLAND FINANCIAL CORP. going to be a MANAGING MEMBER or just a MEMBER.

Please note that the Division of corporations will not list non-managing members on our computer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 003A00056872

Resubmit

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
03 OCT 21 PM 2:16
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was July 7, 2003.

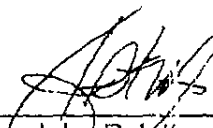
SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

THIRD: By deleting a ~~manager~~ and adding a new ~~Manager~~ to
ARTICLE V – MANAGEMENT as follows:


Deleting: PAUL MICHELIN 3013 Yamato Road
Boca Raton, Florida 33434

Adding: Highline Financial Corp. 2700 N. Military Trail
Suite 100
Boca Raton, Florida 33431

DATED: Oct 17, 2003

By: 
John Polatto, Manager

HIGHLINE FINANCIAL CORP.

By: 
Paul Michelin, on behalf
of Highline Financial Corp.