

OCT-18-2004 MON 12:02 PM

FAX NO. 3

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:

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L03-32844

LIMITED LIABILITY AMENDMENT

JCJ CLEMATIS LLC

Certificate of Status	1
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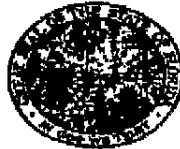
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 6, 2004

JCJ CLEMATIS LLC  
125 WELLS ROAD  
PALM BEACH, FL 33480

SUBJECT: JCJ CLEMATIS LLC  
REF: L03000032844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

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Jason Merrick  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Sent By: RICHARD L YELLEN;

2122194011;

OCT-1-04 2:38PM;

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**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF ORGANIZATION OF  
JCJ CLEMATIS, LLC**

1. The name of the Limited Liability Company is JCJ Clematis, LLC (the "Company").
2. The Company's Articles of Organization were filed on September 2, 2003 and are hereby amended as follows:

Article I of the Company's Articles of Organization is deleted in its entirety and amended to read as follows:

**ARTICLE I - NAME**

The name of the limited liability company is JCJ Los Altos, LLC (the "Company").

3. These Articles of Amendment were adopted on the 1<sup>st</sup> day of October, 2004, by the sole member of the Company, by written consent, in accordance with the Company's Articles of Organization and Operating Agreement and the Florida Statutes
4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

Dated this 1st day of October, 2004.

JCJ Clematis, LLC, a Florida Limited  
Liability Company

By:   
Jack P. Schleifer, Sole Member  
and Manager

OCT 18 AM 8:54