

Jul-02-2004 01:00pm From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

T-500 P.000/002 9530

W04000007967

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000138693 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

RECEIVED
04 JUL -2 PM 4:06
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

LEHMAN HOLDINGS NUMBER 100 LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 2 11 31 AM
TALLAHASSEE FLORIDA

04 JUL -2 11 31 AM

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

W04-7967
al

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEHMAN HOLDINGS NUMBER 100 LLC

FIRST: The Articles of Organization of Lehman Holdings Number 100 LLC, a Florida limited liability company (the "Company"), document number L04000007967 were filed on January 28, 2004.

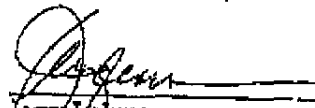
SECOND: The following amendment to the Articles of Organization of the Company was adopted:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and a new Article I is hereby inserted in its place to read as follows:

ARTICLE I - Name:

The name of the limited liability company is Lehman Holdings 100, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 2nd day of July, 2004.



Jerry Lehman
Authorized Representative

RECEIVED
VALANSEE FLORIDA

06 JUL -2 AM 8:11

FILED