

L040000012189

(Requestor's Name)

From: Origin ID. (303)694-0204  
BRIDGET R. QUANDT  
1031 EXCHANGE EXPERTS  
8101 EAST PRENTICE AVE  
SUITE 510  
GREENWOOD VILLAGE, CO 80111

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

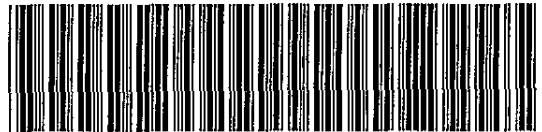
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400031258424

03/26/04--01041--006 \*\*25.00

FILED  
2004 APR 28 PM 2:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN APR - 7 2004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED  
2004 APR 28 PM 2:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 6, 2004

BRIDGET R. QUANDT  
1031 EXCHANGE EXPERTS  
8101 EAST PRENTICE AVE., STE. 510  
GREENWOOD VILLAGE, CO 80111

SUBJECT: MALEB BARONS, LLC  
Ref. Number: L04000012189

We have received your document for MALEB BARONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 404A00022489

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MALEB BARONS, LLC**  
(A Florida Limited Liability Company)

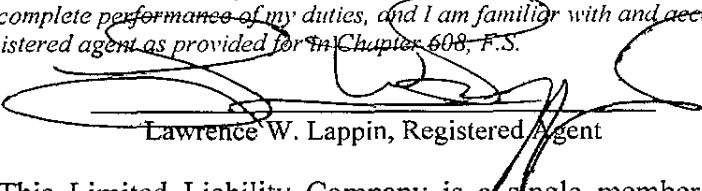
FILED  
2004 APR 28 PM 2:58  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was February 2004, document number L04000023289.
- SECOND:** The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:
- THIRD:** The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Linenhall Properties Ltd a UK company  
1<sup>st</sup> Floor, Royal River Building  
Pier Head  
Liverpool L3 1PS

- FOURTH:** The name and the Florida street address of the registered agent is amended to:  
Lawrence W. Lappin  
3411 Tamiami Trail North  
Naples, FL 34103

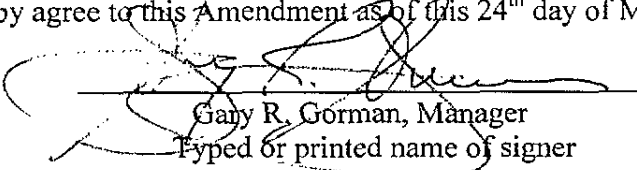
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Lawrence W. Lappin, Registered Agent

- FIFTH:** This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to and the sole member of the Limited Liability Company is changed to:

**LINENHALL PROPERTIES LTD A UK COMPANY**

I, Gary R. Gorman, Manager of Maleb Barons, LLC through Jade Investments, LLC hereby agree to this Amendment as of this 24<sup>th</sup> day of March, 2004

  
Gary R. Gorman, Manager  
Typed or printed name of signer

Filing Fee: \$25.00