

Mar-30-04

15:57

From-BAKER & HOSTETLER

Division of Corporations

407-841-0168

-907

P. 001/002

F-986

L040000023511

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.

(((H04000067557 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 : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

L0423511

LIMITED LIABILITY AMENDMENT

WITTENSTEN FAMILY TRUST, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
3-31-04

200 S. Orange Ave., Ste. 230
Orlando, FL 32801
(407) 649-4000

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
WITTENSTEIN FAMILY TRUST, LLC**

The undersigned, as Managing Member of Wittenstein Family Trust, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is WITTENSTEIN FAMILY TRUST, LLC.
2. The date of the filing of the original Articles of Organization of the Company was March 26, 2004.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name and Duration" in its entirety and inserting the following section in its place and stead:

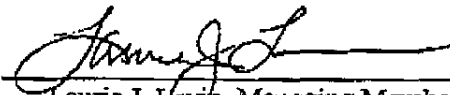
ARTICLE I
Name and Duration

"The name of this Limited Liability Company is Wittenstein Family, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual."

4. This amendment to the Articles of Organization of the Company was approved by the unanimous consent of all of the members.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 30th day of March, 2004.

**WITTENSTEIN FAMILY, LLC, a Florida limited liability
company**

By: 
Laurie J. Levin, Managing Member

G:\ORDATA\116228\Forms\LLC\Articles of Amendment to Articles of Organization.DOC

Fax Audit # H04000067557 3

04 MAR 30 PM 4:27
SECRETARY
TALLAHASSEE