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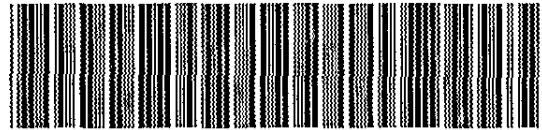
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BARITZ & COLMAN LLP

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June 30, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Agent and Articles of Amendment to
Articles of Organization.

To Whom It May Concern:

Enclosed please find the following:

- Statement of Change of Registered Agent for Commerce Park of Palm Beach County, LLC (\$25.00 filing fee)
- Statement of Change of Registered Agent for Well Parc II, LLC (\$25.00 filing fee)
- Statement of Change of Registered Agent for Boca Commerce Park, LLC (\$25.00 filing fee)
- Statement of Change of Registered Agent for Commerce Park West, LLC (\$25.00 filing fee)
- Articles of Amendment to Articles of Organization of Commerce Park of Palm Beach County, LLC (\$25.00 filing fee)
- Articles of Amendment to Articles of Organization of Well Parc II, LLC (\$25.00 filing fee)
- Articles of Amendment to Articles of Organization of Boca Commerce Park, LLC (\$25.00 filing fee)
- Articles of Amendment to Articles of Organization of Commerce Park West, LLC (\$25.00 filing fee)

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I have enclosed a check in the amount of \$200.00 to cover the cost of the filing fees.
Please direct all correspondence to the following address:

Lisa Nagler
Baritz & Colman, LLP
150 E. Palmetto Park Road, Ste. 750
Boca Raton, Florida 33432

If you have any questions, I can be reached at 561 750-0910.

Thank you,
Lisa Nagler
Lisa Nagler
Legal Assistant

Encls.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Commerce Park of Palm Beach County, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 2, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV of the Articles of Organization shall be amended to reflect a change for the Registered Agent. The name of the Registered Agent is hereby changed to Nancy B. Colman, Esq., Baritz & Colman, LLP., 150 E. Palmetto Park Road, Suite 750, Boca Raton, Florida 33432. See attached Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company.

Article VI of the Articles of Organization shall be amended to reflect a change in Managers. The names of the managers are hereby changed to Jack Pechter, David Loring and Shelly Himmelrich.

Dated April 30, 2004.


Signature of a member or authorized representative of a member

David Loring

Typed or printed name of signer

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Filing Fee: \$25.00