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(City/State/Zip/Phone #)

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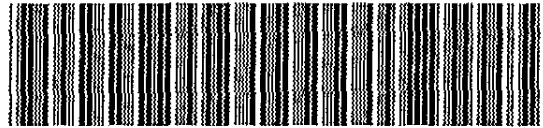
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## BARITZ & COLMAN LLP

ATTORNEYS AT LAW

NANCY B. COLMAN  
ncolman@baritzcolman.com

150 East Palmetto Park Road  
Suite 750  
Boca Raton, Florida 33432  
(561) 750-0910  
Facsimile: (561) 750-5045

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:

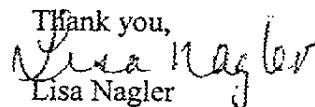
- Statement of Change of Registered Agent for Commerce Park of Palm Beach County, LLC ( \$25.00 filing fee)
- Statement of Change of Registered Agent for Well Parc II, LLC ( \$25.00 filing fee)
- Statement of Change of Registered Agent for Boca Commerce Park, LLC ( \$25.00 filing fee)
- Statement of 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  
Legal Assistant

Encls.

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04 JUL -7 PM 1:52

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Well Parc II, LLC
2. The mailing address of the limited liability company is: 751 Park of Commerce Dr., Suite 128 Boca Raton, FL 33487

April 2, 2004

L04000025136

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Pertnoy, Sidney M Esq.

Museum Tower 150 W. Flager St., Ste. 2000

Miami, Florida 33130

City, State and Zip

6. The name and address of the new registered agent and/or office:

Nancy B. Colman, Esq.

Baritz & Colman LLP 150 E. Palmetto Park Rd., Ste. 750

Florida street address (P.O. Box NOT acceptable)

Boca Raton FL 33432

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

(Printed or typed name of signer)

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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52