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TELEPHONE: 954.834.2000
FACSIMILE: 954.834.2010
RYAN@FLORIDADIRTLAWYERS.COM

April 21, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment for Fords' Manor Village, LLC.

To Whom It May Concern:

Enclosed please find a check in the amount of \$25.00, representing the filing fee and an original and one copy of the Articles of Amendment. Please file the Articles and return the certified copy and the acknowledgment letter to our office in the enclosed Federal Express return package. If you have any questions, please do not hesitate to contact us.

Very truly yours,

Julia A. Wellington,

Assistant to Ryan E. Willits

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FORDS' MANOR VILLAGE, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

The date of filing of the Articles of Organization was March 26,

2004.

SECOND:

The following amendments to the Articles of Organization were

adopted by the limited liability company:

The principal address of the limited liability company shall be:

2070 N. Ocean Blvd., No. 3, Boca Raton, FL 33431.

The mailing address of the limited liability company shall be:

P.O. Box 4110, Boca Raton, FL 33429-4110.

THIRD:

The date of adoption of this amendment was April 21, 2004.

FOURTH:

The amendment was approved by Zvi Levin, managing member of

the limited liability company.

Signed this 21st day of April, 2004.

Signature:

Zvi Levin, managing member

TALLAHASSEE, FLORIDA