

L04000036725

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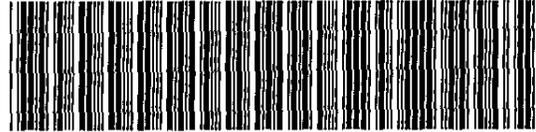
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 310067 4385680  
AUTHORIZATION : Patricia Piguet  
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2005  
ORDER TIME : 2:36 PM  
ORDER NO. : 310067-005  
CUSTOMER NO: 4385680  
CUSTOMER: Ms. Vicky Garrigo  
Meland Russin Hellinger &  
Suite 3000  
200 S. Biscayne Blvd.  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MACARTHUR GATEWAY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955  
EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

File and

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TALLAHASSEE, FLORIDA

April 13, 2005

AMANDA HADDAN  
CSC  
TALLAHASSEE, FL

SUBJECT: LEVIEV BOYMELGREEN VITRI DEVELOPERS, LLC  
Ref. Number: L04000036725

We have received your document for LEVIEV BOYMELGREEN VITRI DEVELOPERS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please note that our records show that this company now has a new name.

ALSO, the new R.A. must sign an acceptance statement.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 705A00025199

**RESUBMIT**

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION**  
**OF**  
**MACARTHUR GATEWAY, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is MACARTHUR GATEWAY, LLC (the "Company").

2. The Articles of Organization were filed on May 13, 2004 and assigned document number L04000036725.

3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

A. Article IV of the Company's Articles of Organization is deleted in its entirety and replaced with the following new Article IV:

The Company is to be managed by its Member(s).

B. The Registered Agent of the Company shall be changed from Jacob Sopher to:

Andrew B. Hellinger, Esq.  
Meland Russin Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Blvd.  
Miami, FL 33131

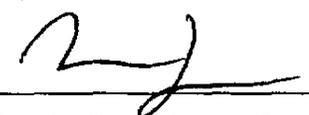
5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

**COMPANY:**

MACARTHUR GATEWAY, LLC

By: Olympia Florida, LLC

By: 

Jeshayahu Boymelgreen, President

**ACCEPTANCE AND APPOINTMENT OF REGISTERED AGENT**

The undersigned having been named as Registered Agent and to accept service of process for the stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 15<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Andrew B. Hellinger, Esq.  
Registered Agent