

LOS000028710

Florida Department of State
Division of Corporations
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From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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LIMITED LIABILITY AMENDMENT

C.W., P.L.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
C.W., P.L.**

Pursuant to the provisions of Section 608.411, Florida Statutes, the above named limited liability company adopts the following Articles of Amendments to its Articles of Organization:

1. The date of filing of the Articles of Organization was March 23, 2005.
2. The name of the limited liability company is C.W., P.L.
3. The name of the limited liability company is amended to be Coel &

Warren, P.L.

4. The address of the limited liability company is:

701 Colorado Avenue
Stuart, FL 34994

5. The address of the limited liability company is amended to be:

1900 Glades Road, Suite 350
Boca Raton, FL 33431

6. The registered agent is Gene B. Goldin.

7. The registered agent is amended to be Mark A. Coel, Esquire,

1900 Glades Road, Suite 350
Boca Raton, FL 33431

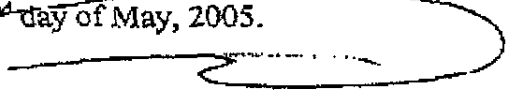
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8. The foregoing amendment was adopted by the limited liability company's authorized representative this 2nd day of May, 2005.


Mark A. Coel, Member

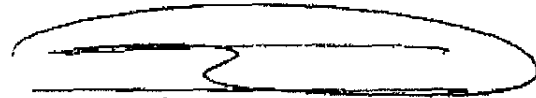
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Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:



Mark A. Coel
Registered Agent

DATE: May 2, 2005

This document was prepared by:

Mark A. Coel, Esquire
Coel & Warren, P.L.
1900 Glades Road, #350
Boca Raton, Florida 33431
Phone: (954) 651-2386

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