

L05000032079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

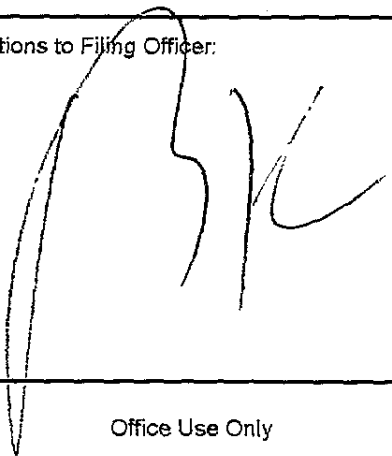
PICK-UP WAIT MAIL

(Business Entity Name)

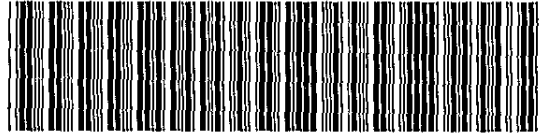
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DIVISION OF CORPORATION

05 JUN -9 AM 10:44

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 418116 10463A

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 55.00

05 JUN -9 AM 7:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 9, 2005

ORDER TIME : 10:16 AM

ORDER NO. : 418116-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Lynn Reeves
Cohen Norris Scherer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC AMENDMENT FILING

NAME: 9960 BELVEDERE ROAD, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**SECOND ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF ORGANIZATION
 OF
 9960 BELVEDERE ROAD, LLC
 (formerly known as 1153 HILLSBORO, LLC)
 (A Florida Limited Liability Company)**

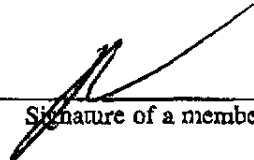
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FIRST: The date of filing of the articles of organization was April 1, 2005, effective March 30, 2005.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

- a. Anthony D. Previte, 2 Hawthorne Place, Apt. 10-E, Boston, MA 02114, shall now be known as the Manager and not a Managing Member.

Dated: June 8, 2005.



 Signature of a member or authorized representative of a member

PETER R. RAY

 Typed or printed name of signee