

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000215485 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, F.A.

Account Number : 076077003231 Phone : (561)650-0471

Fax Number : (561)650-0431

05 SEP -9 PM 3: 32 VISION OF CORPURATION

LIMITED LIABILITY AMENDMENT

LONDON SQUARE, LLC

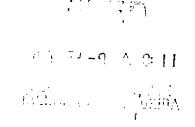
Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronia Filing Manu-

Corporate Filing.

Public Access Help.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LONDON SQUARE, LLC



A Florida Limited Liability Company

FIRST: The date of filing of the Articles of Organization was April 26, 2005.

SECOND: The following amendment to the Articles of Organization was duly adopted by the limited liability company on September 9, 2005 to amend and restate Article I and Article III in their entirety as follows:

"ARTICLE I

NAME

The name of the limited liability company is WMD LONDON SQUARE, LLC.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

Jones Foster Service, LLC 505 South Flagler Drive, Suite 1100 West Palm Beach, Florida 33401"

IN WITNESS WHEREOF, the undersigned, being the sole member of the limited liability company, has set its hand and seal this 9th day of September, 2005.

Peter S. Holton, Esq.

(an authorized representative of a member)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

13 77 -9 7, 0 11 13 11 -9 7, 0 11

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, this Limited Liability Company submits the following statement to change the designated Registered Office and Registered Agent in the State of Florida:

ACKNOWLEDGMENT:

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 808, F.S.; and I hereby confirm that the limited liability company has been notified in writing of this change.

JONES FOSTER SERVICE, LLC

Peter S. Holton, Esq., Manager

N:\PSH\20544-97\ARTICLES OF AMENDMENT to Center Sq. LLC.doc