

L05000041976

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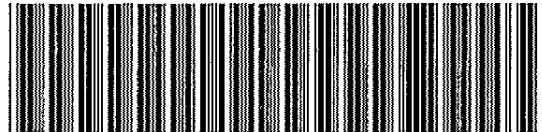
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06/28/05--01001--012 \*\*25.00

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 JUN 27 PM 4:47

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 27 AM 7:37

FILED

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

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**CONTACT:** TRICIA TADLOCK  
**DATE:** 06-27-05  
**REF. #:** 000937.39605  
**CORP. NAME:** WOODFIELD HOLDINGS, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 513142 FOR \$ 25.00.

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WOODFIELD HOLDINGS, LLC  
A Florida Limited Liability Company**

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**ARTICLE IV - Management**

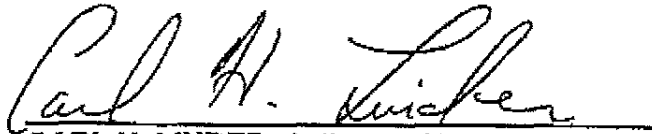
**FIRST:** The Articles of Organization were filed on April 28, 2005 and assigned document #L05000041976.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

The Company is to be managed by the manager and the name and address of the new manager, who shall replace **ISAAC BEN-OR**, is:

**URI BEN-OR**  
19934 Scrimshaw Way  
Jupiter, FL 33469

**DATED:** This 27<sup>th</sup> day of June, 2005.

  
**CARL H. LINDER**, Authorized Representative