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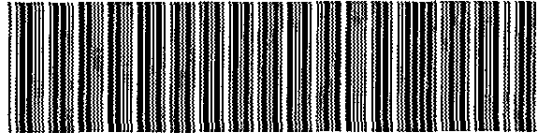
(Business Entity Name)

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# ***FORSYTH & BRUGGER, P.A.***

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February 16, 2007

**VIA CERTIFIED MAIL,  
RETURN RECEIPT REQUESTED**

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Broad Court North LLC, a Florida Limited Liability Company;  
(Document Number: L05000067485)

Dear Sir or Madam:

Enclosed please find for filing the original signed Articles of Amendment to the Articles of Organization for the above referenced company along with a check in the amount of \$25.00 for the necessary filing fees.

We have also enclosed a copy of the Articles of Amendment that we ask that you stamp "filed" and return to us in the enclosed self-addressed stamped envelope.

If you should require additional assistance, please do not hesitate to contact us.

Sincerely,



John N. Brugger, III

JNB/jnb

Encls.

cc: Scott W. Brocious, Managing Member (w/enclosures)  
F:\Broad Court North LLC\FL DOS Ltr (Art. Amend).doc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BROAD COURT NORTH LLC**

(A Florida Limited Liability Company)  
(Document Number: L05000067485)

FILED  
07 FEB 22 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Section 608.411(1), Broad Court North LLC (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Article V of Company's Articles of Organization shall be deleted and amended to read in its entirety as follows:

**"ARTICLE V  
MANAGEMENT OF BUSINESS**

The business of the Company shall be member-managed by the following member (who is the sole member of the Company):

Scott W. Brocious  
2043 Trade Center Way  
Naples, FL 34109"

**SECOND:** Article X of Company's Articles of Organization shall be deleted and amended to read in its entirety as follows:

**"ARTICLE X  
WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION**


In the event of withdrawal, retirement, death, bankruptcy or expulsion of a member, this Limited Liability Company may remain in existence and continue in business pursuant to the applicable provisions of State Law."

**THIRD:** Article XI of Company's Articles of Organization shall be deleted.

**FOURTH:** Article XII of Company's Articles of Organization shall be deleted.

**FIFTH:** Article XIII of the Company's Articles of Organization shall be deleted.

IN WITNESS WHEREOF, the undersigned has executed this instrument this January 29, 2007.

  
\_\_\_\_\_  
SCOTT W. BROCIUS,  
MANAGING MEMBER