

L05000068251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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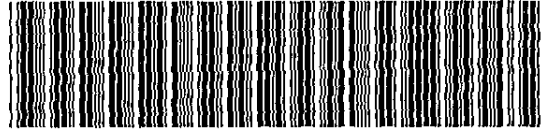
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 529601 7233649  
AUTHORIZATION : *Patricia Tizib*  
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : August 8, 2005

ORDER TIME : 3:46 PM

ORDER NO. : 529601-015

CUSTOMER NO: 7233649

CUSTOMER: Richard A. Murdoch, Esq.  
Adorno & Yoss, P.a.  
Suite 200  
700 South Federal Highway  
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: 390 EAST BOCA RATON ROAD LLC

*file 2nd*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

390 EAST BOCA RATON ROAD LLC  
[A Florida limited liability company]

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1. The date of filing of the Articles of Organization was July 12, 2005.
2. The following amendments to the Articles of Organization were adopted by the limited liability company:

Article IV is amended to read as follows:

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

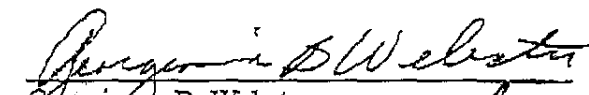
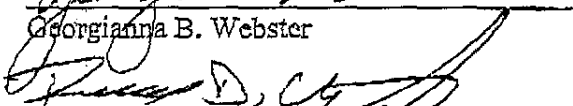
The street address of the registered office of this Company is 140 North Federal Highway, Boca Raton, Florida, 33432 and the name of the registered agent of this Company at that address is Gregory K. Talbott.

Article VI is amended to read as follows:

**ARTICLE VII -- MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Manager of the Company is Gregory K. Talbott, 140 North Federal Highway, Boca Raton, Florida 33432.

Dated: July 12, 2005.

  
Georgianna B. Webster  
  
Randall D. Webster

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is 390 EAST BOCA RATON ROAD LLC
2. The mailing address of the limited liability company is:  

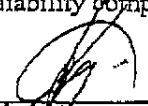
140 Federal Highway  
Boca Raton, FL 33432
3. Date of filing/registration in Florida: JULY 12, 2005.
4. Document Number: LO5000068251
- 5.
6. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

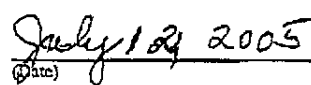
Georgianna B. Webster  
390 East Boca Raton Road  
Boca Raton, FL 33432

7. The name and address of the new registered agent and/or office:


Gregory K. Talbott  
140 North Federal Highway  
Boca Raton, FL 33432

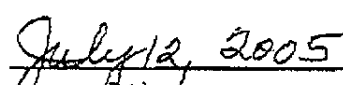
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of member)  
Gregory K. Talbott

  
(Date)

I hereby accept the appointed 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
(Signature of Registered Agent) Gregory K. Talbott

  
(Date)