

L05000068804

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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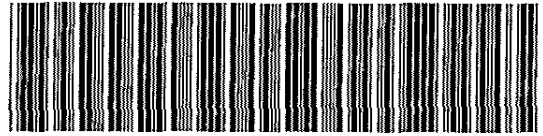
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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05 JUL 20 AM 9:24
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ACCOUNT NO. : 072100000032

REFERENCE : 495769 7371561

AUTHORIZATION

COST LIMIT : \$ 60.00

Patricia Ryzak

ORDER DATE : July 20, 2005

ORDER TIME : 3:45 PM

ORDER NO. : 495769-005

CUSTOMER NO: 7371561

CUSTOMER: Claudette Forrest
Kay Law Offices
Suite 102b
700 Village Square Crossing
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: JAX NORTH FLORIDA VENTURE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JAX NORTH FLORIDA VENTURE, LLC
(a Florida limited liability company)

05 JUL 20 AM 9:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 13, 2005 and assigned document number L05000068804.

SECOND: The following amendment(s) to the Articles of Organization were hereby adopted by the limited liability company:

IT IS HEREBY adopted that Article II is deleted and replaced with the following:

ARTICLE II

The street address of the principal office of the Limited Liability Company is 1350 E. Newport Center Drive, Suite 202, Deerfield Beach, FL 33442.

The mailing address of the Limited Liability Company is 1350 E. Newport Center Drive, Suite 202, Deerfield Beach, FL 33442.

IT IS HEREBY adopted that Article IV is deleted and replaced with the following:

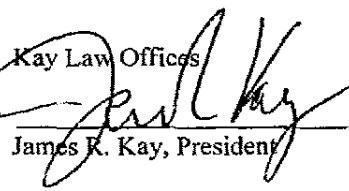
ARTICLE IV

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

Kay Law Offices
Attn: James R. Kay, Esquire
700 Village Square Crossing, Suite 102B
Palm Beach Gardens, FL 33410

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: BY:

Kay Law Offices

James R. Kay, President

IT IS HEREBY adopted that Article V is deleted and replaced with the following:

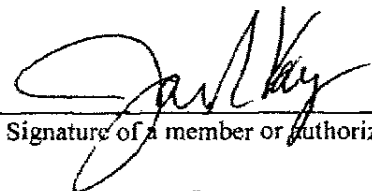
ARTICLE V

The Company shall be managed by a manager or managers 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 names and addresses of the initial managers of the Company are:

<u>Managers</u>	<u>Addresses</u>
Guenther Reibling	1350 E. Newport Center Dr., Suite 202 Deerfield Beach, FL 33442
Lorenz Reibling	118 Milk Street Boston, MA 02109
Peter Merrigan	118 Milk Street Boston, MA 02109
Scott Tully	118 Milk Street Boston, MA 02109
Linda Kassof	1350 E. Newport Center Dr., Suite 202 Deerfield Beach, FL 33442
Jeff K. McFadden	1560 Orange Avenue, Suite 410 Winter Park, FL 32789

The sole Member of the Company is Taurus Southern Investments, LLC, a Delaware limited liability company, which has an address at 1350 East Newport Center Drive, Suite 202, Deerfield Beach, Florida 33442.

Dated as of the 18th day of July, 2005.



Signature of a member or authorized representative of a member

James R. Kay

Typed or printed name of signee