

L05000097578

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SECRETARY OF STATE
TALLAHASSEE



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TO: Registration Section
Division of Corporations

2006 MAY 17 P 4: 09

SUBJECT: 2500 NW 2ND LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason M. Lazar, Esquire

(Name of Person)

INVESTMENTS LIMITED

(Firm/Company)

215 N. Federal Highway, Suite 1

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason M. Lazar

(Name of Person)

at (561)

392-8920

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2500 NW 2ND LLC

A Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act (the "Act"), **2500 NW 2ND LLC**, a Florida Limited Liability Company (the "Company") does hereby adopt the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is: **2500 NW 2ND LLC**

SECOND: The date of filing of the Articles of Organization of the Company with the Florida Department of State was October 3, 2005.

THIRD: The Florida document number of the Company is: L05000097578

FOURTH: The name and address of the Managing Member of the Company shall be:

JAMES H. BATMASIAN
215 North Federal Highway
Suite 1
Boca Raton, Florida 33432

FIFTH: The street address of the principle and mailing address of the Company are hereby changed to:

215 North Federal Highway
Suite 1
Boca Raton, Florida 33432

SIXTH: The name and mailing address of the Registered Agent of the Company as is shown in the records of the Florida Department of State as:

STUART E. BLOCH, ESQ.
Bloch, Minerley & Fein
980 North Federal Highway, Suite 412
Boca Raton, Florida 33432

SEVENTH: Pursuant to the provisions of Section 608.416 of the Act, the Company hereby changes its Registered Agent and Registered mailing address in the State of Florida to the following person and address, and it is hereby confirmed that these changes were authorized by an affirmative vote of the members of the Company or as otherwise provided in the Articles of Organization or the Operation Agreement of the Company:

JAMES H. BATMASIAN
215 North Federal Highway
Suite 1
Boca Raton, Florida 33432

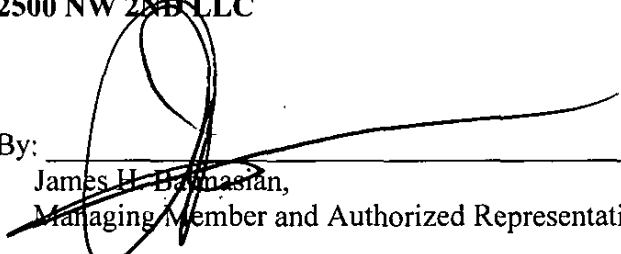
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TALLAHASSEE, FLORIDA

EIGHTH: Items 6 (Admission of Additional Members) through 8 (Management) of the original Articles of Organization of the Company are hereby deleted in their entirety.

NINTH: These Articles of Amendment shall become effective when filed with the Florida Department of State.

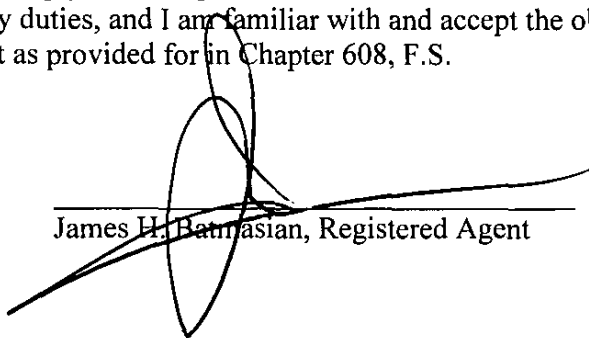
IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Company as of this 16th day of May, 2006.

2500 NW 2ND LLC

By: 
James H. Batmasian,
Managing Member and Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

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 608, F.S.


James H. Batmasian, Registered Agent