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From: Account Name : CARTER & THOMAS LLP  
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170 BOCA RATON HOLDINGS, LLC

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**170 BOCA RATON HOLDINGS, LLC**

**FIRST:** The Articles of Organization were filed on January 6, 2006, and assigned document number L06000002364,

**SECOND:** This Amendment to the Articles of Organization is submitted to amend the following:

**ARTICLE I - NAME** is hereby amended. The mailing address and street address of the principal office of the company shall be 6300 N.E. 1<sup>st</sup> Avenue, Third Floor, Fort Lauderdale, FL 33334.

**ARTICLE IX - MANAGEMENT** is hereby amended. The Operating Manager of the Company shall be Robert Roschman, 6300 N.E. 1<sup>st</sup> Avenue, Third Floor, Fort Lauderdale, FL 33334.

**THIRD:** In all other respects, the Articles of Organization remain unchanged and in full force and effect.

Dated: January 12, 2006.

By: \_\_\_\_\_

**ROBERT ROSCHMAN**  
**OPERATING MANAGER**

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me personally appeared ROBERT ROSCHMAN, to me well known to be the person who subscribed the above Amendment to Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

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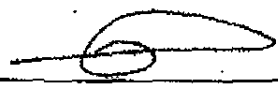
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IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 12<sup>th</sup> day of January, 2006.



  
Notary Public, State of Florida

MARY PAT HEVENER  
(Print, type or stamp Commissioned  
name of Notary Public)  
My Commission Expires:

☒ Personally known or ( ) Produced Identification

Type of Identification: \_\_\_\_\_

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RESIGNATION OF MANAGER  
OF  
170 BOCA RATON HOLDINGS, LLC

I, DONALD J. THOMAS, the undersigned Manager of the above-named limited liability company, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Members at which this resignation is accepted.

Dated: January 12, 2006.

  
DONALD J. THOMAS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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