

Division of Corporations

L06000034443

Florida Department of State
Division of Corporations
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Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

2000 OCEAN DRIVE, LLC

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
2000 OCEAN DRIVE, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is 2000 OCEAN DRIVE, LLC (the "Company").
2. The Articles of Organization were filed on April 3, 2006, and assigned document number L06000034443.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

Article 4 of the Company's Articles of Organization is hereby added with the following:

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by its managers and the names and address of such managers are:

William Schmitt
200 North Ocean Boulevard
Suite 506
Fort Lauderdale, FL 33305

Thomas Schmitt
200 North Ocean Boulevard
Suite 506
Fort Lauderdale, FL 33305

Kenneth Harris
200 North Ocean Boulevard
Suite 506
Fort Lauderdale, FL 33305

5. The new Registered Agent is as follows:

William Schmitt
200 North Ocean Boulevard
Suite 506
Fort Lauderdale, FL 33305

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6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

2000 OCEAN DRIVE, LLC

By: ~~_____~~
Name: William Schmitt
Title: CEO - MANAGER

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

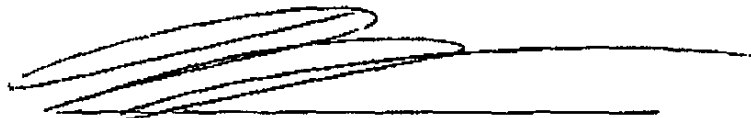
- 1. The name of the limited liability company is:

2000 OCEAN DRIVE, LLC

- 2.

William Schmitt
200 North Ocean Boulevard
Suite 506
Fort Lauderdale, FL 33305

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.



SIGNATURE

MIA 179475032v1 11/14/2006

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