

L06000055574

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KENDALL TOWN WEST, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENDALL TOWN WEST, LLC
P.O. BOX 23637
JACKSONVILLE, FL 32241

SUBJECT: KENDALL TOWN WEST, LLC
REF: L06000055574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

FAX Aud. #: H06000168911
Letter Number: 006A00042868

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
KENDALL TOWN WEST, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

KENDALL TOWN WEST, LLC

SECOND: The limited liability company was registered with the Florida Department of State on May 30, 2006 and assigned Document No. L06000055574.

THIRD: Article II and III are hereby amended to read:

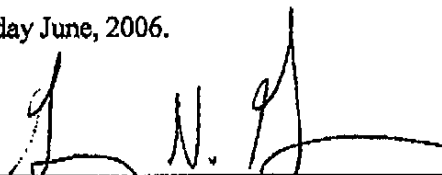
ARTICLE II - ADDRESS

The address and principle office of this Company is 1951 N.W. 19th Street, Suite 200, Boca Raton, Florida 33431.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, and the name of its initial registered agent at such address is Gary N. Gerson.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 13th day June, 2006.



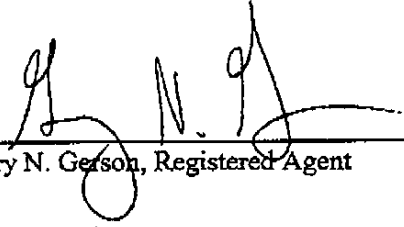
Gary N. Gerson, Authorized Representative of the
Members

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Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Gary N. Gerson, Registered Agent