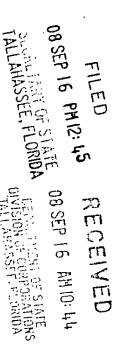
L07000053966

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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B. KOHR

SEP 1 6 2008

EXAMINER



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION (

COST LIMIT

ORDER DATE: September 16, 2008

ORDER TIME : 9:34 AM

ORDER NO. : 723262-005

CUSTOMER NO: 4311863

DOMESTIC AMENDMENT FILING

NAME: DIVINE SQUARE LW, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**



Divine Square LW, LLC (Name of the Limited Liability Company as it now appears on our records.)

(n	, ionua Dillinoa c	natinty Company)			
The Articles of Organization for this Limited Li	ability Company	were filed on. Ma	y 21, 2007	and assigned	
Florida document number <u>L07000053966</u>	 ,				
This amendment is submitted to amend the folio	wing:				
A. If amending name, enter the new name of	the limited liab	ility company here	;		
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Compan	y," the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applicable:		18425-18441 NW 2nd Avenue			
(Principal office address MUST BE A STREET ADDRESS)		Miami-Gardens, Florida 33169-4525			
Enter new mailing address, if applicable:		Elmwood Business Park			
(Mailing address MAY BE A POST OFFICE BOX)		701 Route 70 East, Building One			
		Marlton, New Jersey 08053			
B. If amending the registered agent and/or registered agent and/or the new registered of			ır records, <u>ente</u>	r the name of the new	
Name of New Registered Agent:	Corporati	Corporation Service Company			
New Registered Office Address:	1201 Hays Street				
	(Enter Florida street address)				
	Tallahass		, Florida		
		(City)		(Zip Code)	
New Registered Agent's Signature, if changing R	egistered Agent:	Ŀ			
, man e s a					

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Page 1 of 2

Allison Quigley, Assistant VP

Agent Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR ≈ Manager

MCRM = Managing Member Type of Action Title Name. Address MGR / Add Jean Joseph 2300 NW Corporate Blvd. #141 Hoca Raton, FL 33431 Remove Elmwood Business Park
701 Route 70 East, Building One
Marlton, New Jersey 08053 Add MGRM Regional Capital Remove Investments, L.L.C. Ď Add Remove □ Add Remove _ ∧dd 🛱 Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Buckey Har Dated September 3, 2008 Signature of a member or authorized representative of a member Joseph A. McGETTIGAN
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00