

02/08/08 09:58 FAX 305 935 9042

LEOPOLD KORN

001

Division of Corporations

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L08000004691

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

FEB - 7 2008

EXAMINER

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BOCA BUSINESS CENTER DEVELOPERS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BOCA BUSINESS CENTER DEVELOPERS, LLC

(Name of the Limited Liability Company as it now appears on our records,
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/14/2008 and assigned
Florida document number L08000004691.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Leo Ghitis

New Registered Office Address:

4651 Sheridan Street

(Enter Florida street address)

Hollywood,

(City)

Florida

33021

(Zip Code)

New Registered Agent's Signature, if changing 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. 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.

(If Changing Registered 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

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	LA POINTE, LTD	1181 SOUTH ROGERS CIRCLE, SUITE 19 BOCA RATON FL 33487	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Leo Ghitis	4651 Sheridan Street Hollywood, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article II is hereby amended as follows:

The street address of the principal office and the mailing address of the
Limited Liability Company is 4651 Sheridan Street, Hollywood, FL 33021

Dated January 24, 2008

Signature of a member or authorized representative of a member

Leo Ghitis, Manager

Typed or printed name of signer

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Filing Fee: \$25.00

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