



L 9500000 00502

ACCOUNT NO. : 072100000032

REFERENCE : 762401 7238566

AUTHORIZATION : *Patricia Pzyts*

COST LIMIT : \$ 25.00

ORDER DATE : October 3, 2001

ORDER TIME : 9:44 AM

ORDER NO. : 762401-005

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CUSTOMER NO: 7238566

CUSTOMER: Allison Forrester, Paralegal  
Post & Heymann LLP - Gfb  
100 Jericho Quadrangle Ste.214

Jericho, NY 11753

DOMESTIC AMENDMENT FILING

NAME: T LAKES L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

01 OCT -4 AM 11:42  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT -4 AM 10:25  
DIVISION OF CORPORATION

APPROVED  
AND  
FILED

*JP 4-01*

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

T Lakes L.C. Document #L95000000502

(Present Name)  
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was June 29, 1995
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II - Address is deleted in its entirety and replaced as follows:

The mailing address and street address of the principal office of the Limited Liability Company is T Lakes L.C.

c/o GFB-AS Investors LLC  
100 Jericho Quadrangle, Suite 214  
Jericho, NY 11753

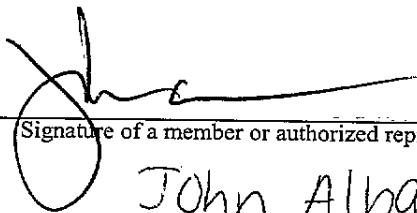
Article IV Management is deleted in its entirety and replaced as follows:

The Limited Liability Company is to be managed by the Member and the name and address of the Member is: GFB-AS Investors LLC

100 Jericho Quadrangle  
Suite 214  
Jericho, NY 11753

Articles V and VI are deleted in their entirety.

Dated July 25, 2001

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

John Alba  
Typed or printed name of signee

authorized representative  
of GFB-AS Investors, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT - 6 AM 11:42

APPROVED  
AND  
FILED

Filing Fee: \$25.00