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**Berger  
Davis &  
Singerman**  
*Professional Association*

215 South Monroe Street Suite 705  
Tallahassee, Florida 32301  
Phone: 904.561.3010  
Fax: 904.561.3013

April 29, 1999

**HAND DELIVERY**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Coconut Creek Associates II, L.C.

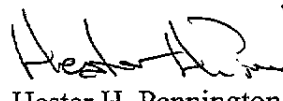
To Whom It May Concern:

Enclosed is a Certificate of Amendment to Articles of Organization of Coconut Creek Associates II, L.C., A Florida Limited Liability Company. Also enclosed a check in the amount of \$52.50 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

BERGER DAVIS & SINGERMANN

  
Hester H. Pennington  
Legal Assistant

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Availability	
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 APR 29 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
COCONUT CREEK ASSOCIATES II, L.C.  
A Florida Limited Liability Company**

FIRST: The Date of filing of the articles of organization was January 17, 1996.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE V**

The minimum number of Members of this Limited Liability Company shall be one at all times. Additional members to this Limited Liability Company may be admitted by the unanimous consent of the existing members:

**ARTICLE VIII**

The Limited Liability Company will be managed by Horst Möller, as Manager. His address is: Poppenbüttler Weg 25, 22339 Hamburg, Germany.

  
\_\_\_\_\_  
Horst Möller, Manager

DATE: April 16, 1999

FILED  
99 APR 29 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA