## (90000001322)

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

M. ADAM BANKIER, P.A. ERIC C. CHRISTU, P.A. SCOTT A. ELK. P.A.

ADAM D. PALMER, P.A. DEVON G. COUGHLAN DAVID S. GOLDFARB

LINDA L. SNELLING

OF COUNSEL:
ROBERT M. PALMER
LAWRENCE S. SCHWARTZ\*
\*ADMITTED IN NEW JERSEY ONLY

ATTORNEYS AT LAW

SANCTUARY CENTRE • SUITE 200E

4800 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33431

BOCA RATON (561) 368-8800 PALM BEACH (561) 820-0006 BROWARD (954) 776-1006 FACSIMILE (561) 394-3699 PALM BEACH OFFICE

BANKERS TRUST BUILDING 350 ROYAL PALM WAY FOURTH FLOOR PALM BEACH, FLORIDA 33480

October 13, 1998

30002665383--9 -10/16/98--01047--004 \*\*\*\*\*52.50 \*\*\*\*\*52.50

Amendment Section DIVISION OF CORPORATIONS P. O Box 6327 Tallahassee, Fl. 32314

RE: TWILIGHT PROPERTIES, L.L.C. / AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to Florida Statutes Section 608.411, this is to advise you of the following amendment to the Articles of Organization for the company listed below:

COMPANY NAME: Twilight Properties, L.L.C.

DOCUMENT #: L9600001322 FILING DATE: December 20, 1996

Also enclosed please find a check in the amount of Fifty-Two Dollars and 50/100 (\$52.50) for the Amendment Fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ELK, BANKIER, PALMER & CHRISTU

LINDA L. SNELLING

L96-1322

SEGRETARY OF STATE VISION OF CORPORATION OF CORPORA

Name

Availability /

Document Examiner

Updater

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Acknowledgems

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## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TWILIGHT PROPERTIES, L.L.C.

1. Article V and Article VI of the Articles of Organization of TWILIGHT PROPERTIES, L.L.C., filed on December 20, 1996, are hereby amended to read in their entirety as follows:

## ARTICLE V. MANAGEMENT

The business of the Company will be conducted under the exclusive management of its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. The member(s) name(s) and address(es) are:

Norbert Grumet

4135 N.W. 53rd Street Boca Raton, FL 33496

## ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

The Company has one (1) member. Additional member(s) may be admitted only upon the unanimous consent of the existing member(s).

The foregoing amendment was adopted by the members of this Limited Liability Company on <u>OCTOBEL</u> 1998.

IN WITNESS WHEREOF, the undersigned members of this Limited Liability Company have executed this Article of Amendment this /sf day of verbet , 1998.

MORBERT GRUMET

SECRETARY OF STATE

SECRETARY OF STATE

OF CORPORATIONS

ANNETTA GRUMET

ANNETTA GRUMET

STATE OF FLORIDA ) :SS			
COUNTY OF PALM BEACH )			
I HEREBY CERTIFY that on this authorized in the State and acknowledgments, personally appears GRUMET, who are	County aforesaid to	take	
[ ] are personally known to me, o [ ] have produced	or as identificat	ion	llar ventera -
and who executed the foregoing ins me that they executed the same.	strument and acknowledged be	fore .	► ' <u></u>
WITNESS my hand and official saforesaid this _/st _ day of _@@@@@		last	- <del>-</del>
ADAM BANKIER  MY COMMISSION # CC 615486  EXPIRES: March 1, 2001  Bonded Thru Notury Public Underwriters	Notary Public State of Florida at Large My Commission Expires:		