

L97000000220



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 549995 134074A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$105.00

FILED OF STATE
SECRETARY OF CORPORATIONS
97 OCT -1 PM 2:25

ORDER DATE : October 1, 1997

\$105.00

ORDER TIME : 11:29 AM

ORDER NO. : 549995-020

CUSTOMER NO: 134074A

CUSTOMER: Brian L. Lipshy, Esq
Brian L. Lipshy, P.a.
Suite 700
1401 Forum Way
West Palm Beach, FL 33401

000002308956--2

DOMESTIC AMENDMENT FILING

NAME: BOCA PALM ASSOCIATES I, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: *[Signature]*

10/1/97

97 OCT -1 PM 1:24
SECRETARY OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

OF

BOCA PALM ASSOCIATES I, L.C.

Pursuant to the provisions of section 608.411(2), Florida Statutes, this limited liability company adopts following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

Article IV Management amended to reflect the following:

ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Morgan Rukes and Illeanne Rukes, husband and wife
Gary Eichler and Barbara Britt, husband and wife
2541 N.E. 48th Street
Lighthouse, FL 33064

SECOND: Amendment adopted:

The Limited Liability Company is modified to reflect that all membership interest held by Gary Eichler is held by Gary Eichler and Barabara Britt, husband and wife.

THIRD: Amendment adopted:

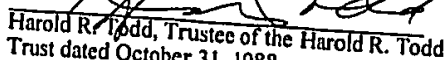
Add item:

ARTICLE V Withdrawl

Harold R. Todd, Trustee of the Harold R. Todd Trust dated October 31, 1988 concurrently with the execution of this Amendment and in accordance with Section 608.427 withdraws from the limited liability company and in consideration for said withdrawl, the Limited Liability Company lets it be known that the sum of Twenty Thousand (\$20,000.00) dollars representing Harold R. Todd, Trustee of the Harold R. Todd Trust dated October 31, 1988's contribution to the Limited Liability Company is hereby withdrawn from the capital of the Limited Liability Company and from this date forward, Harold R. Todd, Trustee of the Harold R. Todd Trust dated October 31, 1988 is no longer a member of the Limited Liability Company.
Dated this 20 day of September, 1997


Morgan Rukes


Gary Eichler


Harold R. Todd, Trustee of the Harold R. Todd
Trust dated October 31, 1988

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