

W970000000633

Requestor's Name

Address

City/State/Zip

Phone #

500002274675--9

-08/22/97--01058--020

*****52.50 *****52.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment N/C
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 11 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 9/11

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
FIRST BOCA CAPITAL COMPANY, L.C.

FILED
97 SEP 11 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE HEREBY amend Article 1 of the Articles of Organization for FIRST BOCA CAPITAL COMPANY, L.C. as follows:

The name shall be changed to FIRST BOCA CAPITAL, L.C.

The original date of filing the Company was June 10, 1997.

IN AFFIRMATION THEREOF, THE FACTS STATED ABOVE ARE TRUE:

DATED: August 20, 1997


ORGANIZER-MEMBER


MANAGER-MEMBER



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1997

HARRY WINDERMAN, ESQ.
2295 CORPORATE BLVD., NW
SUITE 140
BOCA RATON, FL 33431

SUBJECT: FIRST BOCA CAPITAL COMPANY, L.C.
Ref. Number: L97000000633

We have received your document for FIRST BOCA CAPITAL COMPANY, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

The document must be signed by a member or the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00043705