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**Berger
Davis &
Singer**
Professional Association

10 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

954.525.9900 x 239
email at:
rgoldston@bdsllaw.com

December 30, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

**Re: Coneca Properties, L.C.
Our File No. 5103.001**

200002727732--4
-12/31/98--01039--024
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed for filing is a Certificate of Amendment for Coneca Properties, L.C., effective January 1, 1999, and filing fee check in the amount of \$52.50.

Please return "filed" copies of the documents to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston
Robin L. Goldston
Paralegal

Encs.

cc: Mr. Randall L. Wood
William Malcolm, C.P.A.
Nick Jovanovich, Esq.

L98-736

Name	
Availability	
Document Examiner	
Updater	
Approval	
Acknowledgement	
W. P. Ventyer	

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF AMENDMENT
OF
CONECA PROPERTIES, L.C.**

1. The name of the Limited Liability Company is Coneca Properties, L.C.
2. The Articles of Organization were filed on June 5, 1998.
3. Pursuant to Section 608.411, Florida Statutes, Article II, "DURATION," of the

Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"ARTICLE II

DURATION

The existence of the Company shall commence as of the date these Articles of Organization are filed by the Department of State and shall continue perpetually from that date."

4. Pursuant to Section 608.411, Florida Statutes, Article VII, "MANAGEMENT," of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"ARTICLE VII

MANAGEMENT

The management of the Company shall be vested in its sole member, whose name and address are as follows:

<u>Name</u>	<u>Address</u>
CONECA PROPERTIES, LTD, a Florida limited partnership	10100 W. Sample Road, #309 Coral Springs, FL 33365"

5. Pursuant to Section 608.411, Florida Statutes, Article VIII, "REGULATIONS," of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"ARTICLE VIII

REGULATIONS

The regulation and management of the affairs of the Company shall be governed by the Regulations of the Company. The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the sole Member of the Company."

6. Pursuant to Section 608.411, Florida Statutes, Article IX, "AMENDMENTS," of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"ARTICLE IX

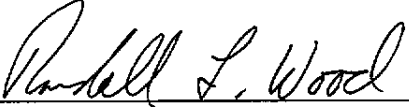


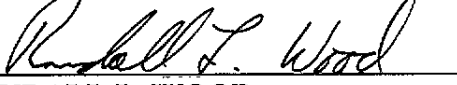
AMENDMENTS

The power to amend these Articles of Organization is reserved in the sole Member of the Company."

7. This Certificate of Amendment shall be effective January 1, 1999.

IN WITNESS WHEREOF, the undersigned, as the Members of the Limited Liability Company, have executed this Certificate of Amendment this 29th day of December, 1998.

MEMBERS:

		
<u>RANDALL L. WOOD</u>	and	<u>DEBORAH M. WOOD</u>
TRUSTEES OF THE RANDALL L. WOOD TRUST U/T/A DATED 6/17/96		
		
<u>DEBORAH M. WOOD</u>	and	<u>RANDALL L. WOOD</u>
TRUSTEES OF THE DEBORAH M. WOOD TRUST U/T/A DATED 6/17/96		