

L98000001303



ACCOUNT NO. : 072100000032

REFERENCE : 186390 4804484

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 52.50

ORDER DATE : March 29, 1999

ORDER TIME : 9:16 AM

ORDER NO. : 186390-005

CUSTOMER NO: 4804484

CUSTOMER: Ms. Jen Dombrowski
Wolf Block Schorr And
Packard Bldg.13th Floor
15th & Chestnut Streets
Philadelphia, PA 19102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 AM 10:40

DOMESTIC AMENDMENT FILING

FILED
99 MAR 30 AM 9:51
DIVISION OF CORPORATIONS

NAME: NORTH WORTH LLC

200002823072--8

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
99 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS: _____

L98-1303

Name	<i>JP 330</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NORTH WORTH LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 3, 1998.

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

Article 4 is amended as follows:

The LLC will be managed by a manager, not a member.

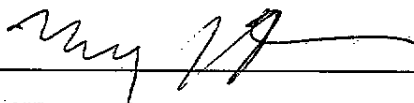
The name and address of the manager is:

Goodman Properties, Inc.
777 S. Flagler Drive
West Palm Beach, FL 33401

598-4486

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99 MAR 30 AM 10:40

Dated March 29, 1999.



Signature of a member or authorized representative of a member

Murray H. Goodman, Managing Member

Typed or printed name of person signing