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June 23, 1999

Secretary of State
Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/28/99--01068--007
****105.00 ****105.00

Re: **Articles of Amendment to Articles of Organization of
Secure Construction Systems, L.C.**

L98-2806

Dear Sir/Madam:

Enclosed, please find two fully executed Articles of Amendment for the above Limited Liability Company.

We are also enclosing our check in the amount of \$105.00 which covers the following:

Filing Fee - Amendment	\$ 52.50
Certified Copy of the Amendment	<u>\$ 52.50</u>
Total:	\$105.00

Very truly yours

MERRILL A. BOOKSTEIN
COUNSELOR AT LAW, P.A.

Merrill A. Bookstein
MAB/es
Encs.

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
SECURE CONSTRUCTION SYSTEMS, L.C.**

SECURE CONSTRUCTION SYSTEMS, L.C., a Florida Limited Liability Company, under its company seal and the hands of its President, and its Secretary, hereby certify that:

I.

The Members of said Limited Liability Company, at a meeting duly called and held on May 27, 1999, adopted the following Resolution:

BE IT RESOLVED by the Members of **SECURE CONSTRUCTION SYSTEMS, L.C.**, a Florida Limited Liability Company, that said Members deem it advisable, and hereby declare it to be advisable that:

- a) Article IV of the Articles of Organization should be amended, changed and altered to read:

"The Limited Liability Company is to be managed by a Management Committee initially consisting of:

Jon I. Stone
Secure Construction Systems, L.C.
301 Crawford Boulevard, Suite 203
Boca Raton, FL 33432

Patrick J. McLaughlin
Secure Construction Systems, L.C.
301 Crawford Boulevard, Suite 203
Boca Raton, FL 33432

Alan Bruce Willard
Willard Brothers Construction
9660 West Sample Road
Suite 301
Coral Springs, FL 33065

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George M. Allerton
P.O. Box 400 N/A
Delray Beach, FL 33447

Wilfred Sherman
United Real Estate
100 Everett Avenue, Suite 10
Chelsea, MA 02150"

b) Article VI of the Articles of Organization be amended, changed and altered to add the following:

"If existing Members are deceased, retire or are expelled or if an entity dissolves or if additional or new Members are accepted as Members in accordance with the provisions of the Company's Operating Agreement, then in that event, the Company is authorized to either cancel existing membership certificates or to issue new certificates either to the Company or existing Members."

c) A new Article VII shall be deemed added to the Articles of Organization to read as follows:

"The right to amend these Articles of Organization shall be upon the consent of 66 2/3% of the existing Members."

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II.

The meeting of the Members of the Limited Liability Company called by the President was held on May 27, 1999, and at said special meeting of the Members, said Amendments of the Articles of Organization were duly adopted by the unanimous vote of all the Members.

IN WITNESS WHEREOF, said Limited Liability Company has caused this Certificate to be signed in its name by its President, Jon I. Stone, and its Company seal to be hereunto affixed and attested to by its President and Secretary affixed and attested to

by its Secretary, on this 10th day of June, 1999.

(COMPANY SEAL)

Attest: *George M. Allerton*
George M. Allerton, Secretary

By: *Jon I. Stone*
Jon I. Stone, President

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 10th day of June, 1999, before me personally appeared **JON I. STONE, as President** and **GEORGE M. ALLERTON, as Secretary**, of **SECURE CONSTRUCTION SYSTEMS, L.C.**, a Florida Limited Liability Company, and acknowledged before me that they executed the above and foregoing Articles of Amendment as such officers and for and on behalf of said Limited Liability Company after having been duly authorized to do so.

WITNESS my hand and official seal at Boca Raton, Florida, County of Palm Beach, on this 10th day of June, 1999.

Rhonda Weiss Rosen
NOTARY PUBLIC, State of Florida
Rhonda Weiss Rosen
Print Name
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DIVISION OF CORPORATE
REGISTRATION

My Commission Expires:

