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BOARD CERTIFIED IN:  
TAXATION  
WILLS, TRUSTS & ESTATES

DAVID M. SCULLY

OF COUNSEL

HUGH G. ISLEY, JR.  
BOARD CERTIFIED IN:  
TAXATION

October 31, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: Merger Section

RE: Articles of Amendment of Flagler 500, L.L.C.

Gentlemen:

Enclosed are the Articles of Amendment of Flagler 500, L.L.C. Also enclosed is a check in the amount of \$35.00 as payment of the filing fee.

Thank you for your assistance in this matter.

Sincerely,

*David M. Scully*  
DAVID M. SCULLY

FILED  
NOV -9 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

L 99-383

FF \$25.00

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FLAGLER 500, L.L.C.**

**FIRST:** The date of filing of the articles of organization was January 22, 1999.

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

The members of Flagler 500, L.L.C. adopt the Florida Limited Liability Company Act as set forth in Florida Statutes 608.401-608.703 s. 1, ch 99-315 and restate their Articles of Organization as follows.

**ARTICLE I – Name:**

The name of the Limited Liability Company is:  
Flagler 500, L.L.C.

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 4800 Bayview Drive, Penthouse 1, Fort Lauderdale, Florida 33308.

**ARTICLE III – Registered Agent, Registered Office & Registered Agent’s Signature:**

The name and the Florida street address of the registered agent are:

Jane Moy  
Name  
1151 South Northlake Drive  
Address  
Hollywood, Florida 33019  
City, State, and Zip

Jack R. Loving, P.A.  
David M. Scully, Esq.  
Florida Bar Number: 0122520  
1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316  
(954) 764-1005

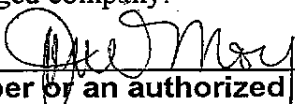
FILED  
NOV -9 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and comlete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
Registered Agent's Signature

**ARTICLE IV – Management (check box if applicable):**

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company:

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jane Moy

\_\_\_\_\_  
Typed or printed name of signee

Dated Oct. 31, 2000.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

Jane Moy

\_\_\_\_\_  
Typed or printed name of signee

Jack R. Loving, P.A.  
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