

L99000000 2249

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April 22, 1999

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-04/22/99--01065--005
****157.50 ****157.50

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**, along with a check in the amount of **\$157.50** for the applicable filing fees and fees to obtain **TWO (2) CERTIFIED COPIES** of the Articles of Amendment for the following entity:

SHADER ROAD, L.L.C.
Document Number: 999000002249

Name	Availability	Please call
Document Examiner	DCC	Ann Cotroneo at 222-7717, when the documents are ready.
Updater	DCC	
Updater Verifier	DCC	
KBP/amc	DCC	
Enclosures	DCC	
GHCORP/GHR.74	DCC	
7581-21	DCC	

Very truly yours,

Kelly B. Plante
Kelly B. Plante

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(407) 727-8100

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TALLAHASSEE
(850) 222-7717

5 pages

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHADER ROAD, L.L.C.**

FILED
99 APR 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, the sole member of SHADER ROAD, L.L.C., a Florida limited liability company (the "LLC"), for and on behalf of the LLC, hereby executes this Certificate of Amendment to the Articles of Organization of the LLC:

ARTICLE FIRST: The name of the LLC is SHADER ROAD, L.L.C.

ARTICLE SECOND: The date of filing the Articles of Organization of the LLC with the Florida Department of State was April 21, 1999.

ARTICLE THIRD: ARTICLE II of the existing Articles of Organization is hereby amended by deleting the existing ARTICLE II in its entirety and restating it as follows:

"ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 111 N. Orange Avenue, Suite 1100, Orlando, FL 32801."

ARTICLE FOURTH: The Certificate of Designation of Registered Agent/Registered Office of the existing Articles of Organization is hereby amended by deleting the existing Certificate of Designation of Registered Agent/Registered Office in its entirety and restating it as follows:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: SHADER ROAD, L.L.C
2. The name and Florida street address of the registered agent and office are:

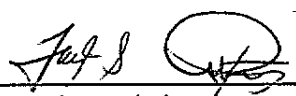
Jack S. Oppenheimer
(NAME)

111 N. Orange Avenue, Suite 1100
(P. O. BOX NOT ACCEPTABLE)

Orlando, FL 32801
(CITY/STATE/ZIP)

FILED
99 APR 22 PM 1:10
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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



NAME: Jack S. Oppenheimer

April 21, 1999
(DATE)

ARTICLE FIFTH: This Certificate of Amendment to the Articles of Organization shall become effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Articles of Organization to be duly executed by its sole member this 21st day of April, 1999.

SHADER ROAD, L.L.C., by SHADER ROAD I,
INC., a Florida corporation, its Sole Member

By:

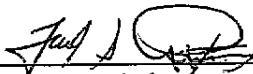


Jack S. Oppenheimer, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Jack S. Oppenheimer

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