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LIMITED LIABILITY AMENDMENT

CONGRESS INDUSTRIAL PARK, L.C.

L99-4576 W99-19191

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

MOMBACH, BOYLE & HARDIN, P.A.

SUBJECT: CONGRESS INDUSTRIAL PARK, L.C.
REF: W99000019191

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AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CONGRESS INDUSTRIAL PARK, L.C.

The undersigned, Member of CONGRESS INDUSTRIAL PARK, L.C., a florida limited liability company (the "Company") does hereby certify that at a meeting of the Members held on the 19th day of August, 1999, there was unanimously adopted the following resolution relating to an amendment to the Articles of Organization of the Company, originally filed with the Florida Secretary of State on July 27, 1999:

RESOLVED, that the Company's Articles of Organization be, and the same are, hereby amended by modifying the Article entitled "ARTICLE V" to read as follows:

"ARTICLE V

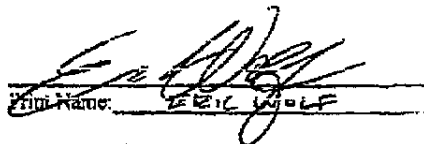
MEMBERS

The Company has two (2) members whose names and addresses are as follows:

L.G. Investment Group, L.C.
6590 W. Rogers Circle, Suite 31
Boca Raton, Florida 33487

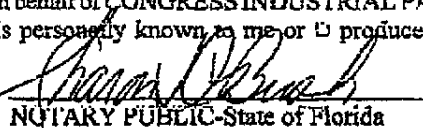
Wolf Acquisitions Corp.
288-Z Smith Sunday Road
Delray Beach, Florida, 33446"

IN WITNESS WHEREOF, the undersigned Member of the Company has executed this Amendment to the Articles of Organization this 19th day of August, 1999.


Print Name: ERIC WOLF

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19th day of August, 1999, by Eric Wolf, as a Member of and on behalf of CONGRESS INDUSTRIAL PARK, L.C., a Florida limited liability company, who ☒ is personally known to me or ☐ produced his driver's license as identification.


NOTARY PUBLIC-State of Florida
Print/Type/Stamp Name: Sharon D. Bush
Commission Expiration Date:
Notary Seal:

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