

L990000004649



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 376991 8690A

AUTHORIZATION :

COST LIMIT : \$ 105,000

Patricia Pruitt

ORDER DATE : September 16, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 376991-005

CUSTOMER NO: 8690A

000002988830--2

CUSTOMER: Ms. Lorry A. Cusack
Bedzow Korn Brown Wolfe &
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

L99-4649

NAME: PENGUIN REAL ESTATE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

Name	MJH
Availability	
Document Examiner	
Updater	
Update Verifier	
Acknowledgement	
Witness	

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
PENGUIN REAL ESTATE, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of the filing of the Articles of Organization was July 29, 1999.
The document number of this limited liability company is L99000004649.

SECOND: The following amendment to the Articles of Organization was adopted by
Written Consent Action of all the members of the limited liability company:

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33131, and the name of the initial registered agent of the corporation at that address is MICHAEL BEDZOW.

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed as registered agent of PENGUIN REAL ESTATE, L.L.C., a Florida limited liability company in this Amendment to Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


MICHAEL BEDZOW, ESQ.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the Manager and the name and address of the Manager is GABOR RADO, c/o Bedzow, Korn, Brown, Miller & Zemel, P.A., 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180.

Dated: September 2, 1999


GABOR RADO, Manager

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