

L99000005354

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bonita Ymca Properties LLC

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| Availability | |
| Document Examiner | |
| Updater | |
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| Acknowledgement | |
| Re P. Verifier | |

Signature _____

Requested by: CG

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
✓ ____ L.C. File Amend-Cert _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
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____ UCC 11 Retrieval _____
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99 OCT -4 AM 9:50

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99 OCT -4 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BONITA YMCA PROPERTIES LLC

For the purpose of amending the Articles of Organization of Bonita YMCA Properties LLC, a Florida limited liability company, the undersigned member of said company hereby certifies as follows:

1. The name of this limited liability company, as originally formed, was BONITA YMCA PROPERTIES LLC (the "Company"). The name of the Company in Article 1 of the Articles of Organization is hereby amended. The new name of the Company is BONITA EAST TERRY PROPERTIES LLC.

2. The date of filing of the Articles of Organization of the Company with the Department of State is August 27, 1999.

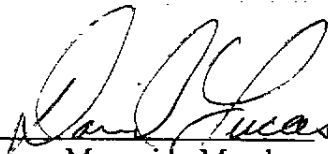
3. Article 7 of the Articles of Organization of the Company is hereby amended to read in its entirety as follows:

"7. Management of the Company. The management of the Company is reserved to the members. The managing member, who will serve until a successor is duly appointed pursuant to agreement by the members, is David Lucas, whose address is

3451 Bonita Bay Boulevard, S.W., Suite 202
Bonita Springs, FL 34134. "

4. Bonita Bay Properties, Inc. has transferred its interest in the Company and is no longer a member of the Company.

The undersigned member has executed this Certificate of Amendment on the 2nd day of September, 1999.



David Lucas, Managing Member

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