

L99000005856

JOHN M. McNALLY

Attorney at Law
232 Boulevard, #8
Hasbrouck Hts., NJ 07604
tel (201) 462-9455
fax (201) 462-9458

JOHN M. McNALLY
N.J., N.Y. Bars
Admitted to U.S. Tax Court

February 29, 2000

100003159251--1
-03/06/00--01145--013
*****55.00 *****55.00

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

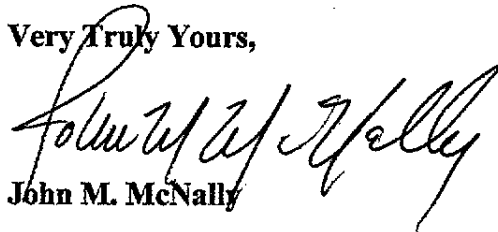
Re: Palm Green Investments, L.L.C.

Dear Sir or Madam:

Please find enclosed an original and a copy of the Articles of Amendment for the referenced limited liability company. I have also enclosed my check in the amount of \$55 to cover your fees for the filing of the Articles of Amendment (\$25) and for the return of a certified copy (\$30).

Please return the certified copy to me at the above address.

Very Truly Yours,


John M. McNally

FILED
00 MAR -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Admission	DCC
Verifier	DCC

L99000005856

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PALM GREEN INVESTMENTS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 13, 1999

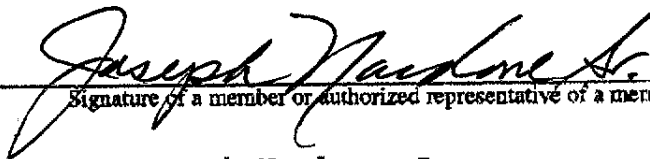
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV of the Articles of Organization of Palm Green Investments, L.L.C., a Florida Limited Liability Company is hereby amended to provide that the name and address of the managing member of the limited liability company is as follows:

Joseph Nardone, Sr.
2765 Hawthorne Lane
West Palm Beach, Florida 33409

FILED
00 MAR -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated February 23, 2000



Signature of a member or authorized representative of a member

Joseph Nardone, Sr.

Typed or printed name of signee

Filing Fee: \$25.00