

**PHILIPS & FOLLAND**  
ATTORNEYS

LIMITED LIABILITY COMPANY  
ATTORNEYS AT LAW  
757 WASHINGTON AVENUE  
SECOND LEVEL SUITE  
MIAMI BEACH, FL 33139

THE SOUTH FLORIDA REAL ESTATE LAW FIRM

TELEPHONE: 786.276.9900

TELECOPIER: 786.276.9909

Christian Folland, Esquire

VIA FEDERAL EXPRESS

February 28, 2002

Division of Corporations  
Registration Section

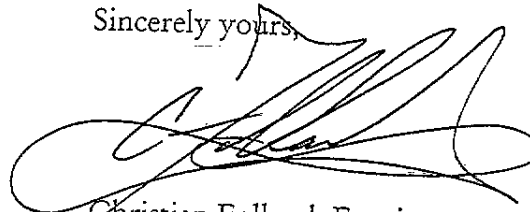
RE: Amendment

Dear Division,

Please find enclosed the Articles of Amendment for our LLC for filing, along with a check for \$50.00, which includes \$25.00 for the filing fee for the amendment and \$25.00 for the filing fee for the change of registered agent.

Thank-You.

Sincerely yours,



Christian Folland, Esquire

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR - 4 PM 3:40

FILED

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-03/04/02--01038--012  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

3/4 699-7362  
name change, Amend  
& R/A change

MMJH

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**Philips & Folland, L.L.C.**

FIRST: The date of filing of the articles of organization was October 28, 1999.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Item #1: The Managers listed in Article VII have been changed. They are to be deleted and replaced with the following:

**Christian Folland, P.A.**  
757 Washington Avenue  
Miami Beach, FL 33139

**David Philips, P.A.**  
757 Washington Avenue  
Miami Beach, FL 33139

Item #2: The principle address of the company, as listed in Article I is to be changed to the following:

**757 Washington Avenue  
Miami Beach, FL 33139**

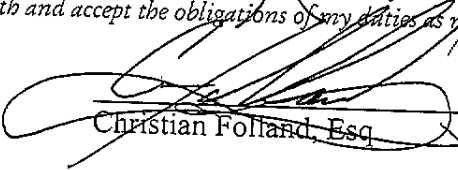
Item #3: The name of the company is to be changed to the following:

**PHILIPS & FOLLAND, LC**

Item #4: The Registered Agent is to be changed to the following:

**Christian Folland, Esq.**

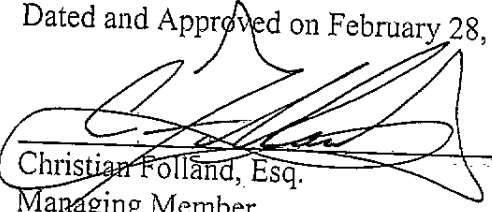
*Having been named as registered agent and to accept service of process for the above stated Florida Limited Liability Company, at the place designated in the Articles of Organization and in the certificate, I hereby agree to accept the appointment as registered agent and to act in this capacity. I further agree with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.*

  
Christian Folland, Esq.

Date

FEB 28, 2002

Dated and Approved on February 28, 2002

  
Christian Folland, Esq.  
Managing Member

02 MAR -4 PM 3:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA