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LAW OFFICES

Case & Mufflen
A LIMITED LIABILITY PARTNERSHIP

SUITE 102 2810 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\*
STEPHEN C. MUFFLER, LL.M.
\*ALSO MEMBER MICHIGAN BAR

(954) 563-1000 FAX (954) 565-2047 WEB SITE, www.floridaclosings.com

April 7, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE:

East Lake Woodlands, LLC

Gentlemen:

Enclosed please find the Second Articles of Amendment to Articles of Incorporation of East Lake Woodlands, LLC along with check in the amount of \$55.00 for filing fees and a certified copy.

Please forward the certified copy to my attention at the above address.

Very truly yours,

JAMES L. CASE, P.A.

Mary Lou Dolan

Assistant

/mld

Enclosure

# SECOND ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## EAST LAKE WOODLANDS, L.L.C.

(A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was November 17, 1999,

and Articles of Amendment to the Articles of Organization were filed on

December 7, 1999.

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company on March 9, 2005:

## **ARTICLE V - MEMBERS**

The limited liability has two (2) members whose names and addresses are:

Member #1

James L. Case, Successor Trustee, of the Arthur L. Jones Trust UAD 8/23/84, as restated 12/21/00.

2810 E. Oakland Park Blvd. # 102

Fort Lauderdale, FL 33306

Member # 2

James L. Case, Trustee, of the Arthur L. Jones QTIP Trust f/b/o Elizabeth B. Jones, established on 8/25/02, UAD 8/23/84, as restated 12/21/00.

2810 E. Oakland Park Blvd. #102

Fort Lauderdale, FL 33306

### **ARTICLE VI - MANAGEMENT**

The management of the company is reserved to the members of the company, in proportion to their beneficial interests in the company's capital accounts, and the net income and the gains and losses. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

Dated March 24, 2005.

JAMES L. CASE, as Successor Trustee for Member # 1 and

as Trustee for Member # 2