

ROETZEL & ANDRESS

A LEGAL PROFESSIONAL ASSOCIATION

850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
941.649.2715 DIRECT
941.649.6200 MAIN
941.261.3659 FAX
jseewald@ralaw.com

December 14, 2000

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003503371--0
-12/18/00--01039--004
*****25.00 *****25.00

**Re: Application by Foreign Limited Liability Company to File Amendment to
Application for Authorization to Transact Business in Florida**

Dear Sir or Madam:

Enclosed for filing is an Application for Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, as well as Certificates of Good Standing for each of the following companies:

1. Moberger, LLC;
2. Moberger I, LLC;
3. Moberger V, LLC; and
4. Montgomery Florida Realty, LLC

M-2163

Also enclosed are four checks, each in the amount of \$25.00, representing payment of the filing fee.

Please provide me with a letter of acknowledgement of the registrations. Thank you for your assistance.

Cordially yours,

ROETZEL & ANDRESS, LPA

Jeanne L. Seewald
Jeanne L. Seewald

JLS/slm
Enclosures
333922_1

FILED
01 JAN 23 PM 3:29
TALLAHASSEE, FLORIDA

SL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2000

JEANNE L. SEEWALD
ROETZEL & ANDRESS
850 PARK SHORE DR THIRD FLOOR
NAPLES, FL 34103

SUBJECT: MOBERGER I, LTD. CO., L.L.C.
Ref. Number: M00000002163

We have received your document for MOBERGER I, LTD. CO., L.L.C. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 200A00064552

FILED
01 JAN 23 PM 3:28
TALLAHASSEE, FLORIDA

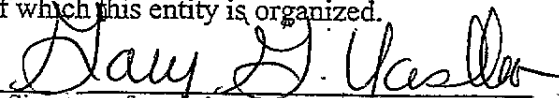
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Moberger I, Ltd. Co., L.L.C.
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: October 17, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? November 21, 2000
5. New name of the limited liability company: Moberger I, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Gary G. Yashko
Typed or printed name of signee

FILED
01 JAN 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form

☒ Yes

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY

The undersigned, being a member, manager or authorized representative of Moberger I, Ltd.

(name of limited liability company)

1186449

(Registration Number)

, an Ohio limited liability company, organized on 10/13/00

(date)

, does hereby certify that the undersigned is duly authorized to execute this certificate, and hereby certifies that the Articles of Organization of the above named limited liability company have been amended as follows:

AMENDMENT

Article(s) First

is/are hereby amended as follows:

The name of said limited liability company shall be Moberger I, LLC

RECEIVED
SECRETARY OF STATE
2000 NOV 21 AM 11:17
CLIENT SERVICE CENTER

(if insufficient space for amendment, please attach a separate sheet)

IN WITNESS WHEREOF, the undersigned has executed this certificate on

11/14/00

(date)

Moberger I, LLC

(name of limited liability company)

[Ohio Revised Code Section 1705.08(C)(1)]

By: [Signature]

Its: Duly Authorized Member, Manager or Representative