

P020000119165

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000197531 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 OCT -4 PM 1:27

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
MOTEK SILVER BLUE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -4 PM 2:09

FILED

T BROWN OCT - 5 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

③

HD4000197531

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MOTEK SILVER BLUE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, **MOTEK SILVER BLUE CORP.**, a Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: **ARTICLE IV-RESTRICTIONS** of the Articles of Incorporation of **MOTEK SILVER BLUE CORP.**, a Florida corporation, is hereby deleted as originally stated and is amended to read as follows:

ARTICLE IV-RESTRICTIONS

Restrictions On Corporate Powers. The corporation, for so long as the Loan (defined below) is outstanding shall not:

1. Incur indebtedness except for the liability the corporation has as the managing member of **103 SILVER BLUE LAKE APARTMENTS LLC**, a Florida limited liability company, arising out of that certain Consolidated, Amended and Restated Mortgage Note and Consolidated, Amended and Restated Mortgage, Assignment of Leases and Rents and Security Agreement ("Loan Documents") entered into and executed by **103 SILVER BLUE LAKE APARTMENTS LLC**, in favor of **UBS REAL ESTATE INVESTMENTS INC.**, evidencing an indebtedness in the original principal amount of \$5,650,000.00 (the "Loan");
2. Engage in any dissolution, liquidation, consolidation, merger or sale of assets or cause **103 SILVER BLUE LAKE APARTMENTS LLC**, to do any of the foregoing acts; and
3. Enter into transactions with affiliates that are not conducted on an arms length transaction basis and on a commercially reasonable terms; and
4. Act or omit to act in any way which would result in the corporation being unable or incapable of serving in the capacity of the managing member of **103 SILVER BLUE LAKE APARTMENTS LLC**.

HD4000197531

FILED
04 OCT -4 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.03

H04000197531

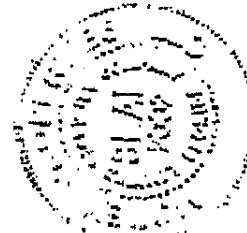
DATED this 30th day of September, 2004.

MOTEK SILVER BLUE CORP.,
A Florida Corporation

By:  **HILLEL BRONSTEIN, Director**

By:  **ZVI SHIFF, Director**

(Seal)



This Instrument Prepared by:

Frank J. Segredo, Esquire
Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156
Tel. (305)448-7023/Florida Bar No. 358010

H04000197531