

P98000090411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

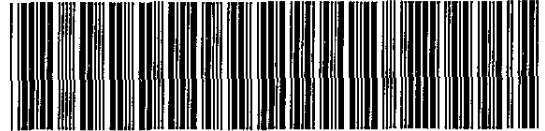
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300049779863

Armed

FILED
05 APR - 7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/7/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 301223 6099A

AUTHORIZATION : *Patricia Pizento*

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 2005

ORDER TIME : 9:51 AM

ORDER NO. : 301223-005

CUSTOMER NO: 6099A

CUSTOMER: Ms. Laraine C. Charbonneau
Moyle Flanigan Katz Raymond &
P.O. Box 3888

West Palm Beach, FL 33402-3888

DOMESTIC AMENDMENT FILING

NAME: 2000 GENERAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
2000 GENERAL, INC.**

FILED
05 APR -7 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of amending the Amended and Restated Articles of Incorporation of 2000 GENERAL, INC., (the "Corporation") as filed with the Secretary of State, Division of Corporations, on or about December 18, 2003, by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. The name of the Corporation is 2000 GENERAL, INC.
2. The Corporation hereby amends its Articles of Incorporation as follows:

Article III of the Amended and Restated Articles of Incorporation is deleted in its entirety and, in place thereof, the following is inserted:

Article III Purpose

The purpose of this Corporation is limited solely to (i) being a general partner of 2000 PBL Venture, Ltd., a Florida limited partnership (the "Borrower") and (ii) causing the Borrower to enter into a loan agreement with Bear Stearns Commercial Mortgage, Inc., a New York corporation, together with its successors and/or assigns (the "Lender") which is secured in part by a mortgage loan and/or deed of trust (the "Mortgage Loan") and (iii) acting as, and exercising all of the authority of a general partner of the Borrower, and actions incident, necessary and appropriate to accomplish the foregoing.

3. This Amendment does not involve an exchange, reclassification, or cancellation of issued shares.
4. This Amendment was adopted on April 1, 2005, and becomes effective, if at all, as of the date of the Mortgage Loan.
5. This Amendment was adopted by the Board of Directors and approved by the sole shareholder of the Corporation.
6. In all other respects, the Amended and Restated Articles of Incorporation shall remain as they were prior to this Amendment becoming effective.

In witnesses whereof, we hereby set our hands and seals this 10 day of April, 2005.

2000 GENERAL, INC.

By: [Signature]

Michael P. McCloskey, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 day of April, 2005, by Michael P. McCloskey, as President of 2000 General, Inc., a Florida corporation, on behalf of said corporation, who is personally known to me, OR has produced _____ as identification.

(NOTARY STAMP)

NOTARY NAME: Laraine C. Charbonneau

NOTARY PUBLIC Laraine C. Charbonneau

Serial (Commission) Number:

