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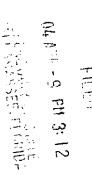
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	ARTICLES OF AMENDMENT to ARTICLES OF
	ORGANIZATION of RB BEACHWAY, LLC

DOCUMENT NUMBER: L02000014331

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIGITTE JOHNSON

ACKERMAN, LINK & SARTORY, P.A.

222 LAKEVIEW AVENUE, SUITE 1250-ESPERANTE

WEST PALM BEACH, FL 33401-6143

For further information concerning this matter, please call:

BRIGITTE JOHNSON at (561) 838-4100 Ext # 28

Enclosed is a check for the following amount:

\$25.00 Filing Fee

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address**

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of RB BEACHWAY, LLC, a Florida limited liability company

Document Number: L02000014331

- 1. The date of filing of the Articles of Organization of RB Beachway, LLC was June 10, 2002.
- 2. The following amendments to the Articles of Organization were adopted by the limited liability company:

AMENDMENTS ADOPTED

ARTICLE II

The street address of the principal office of the limited liability company is:

4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410

The mailing address of the limited liability company is:

4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410

ARTICLE III

The name and Florida street address of the registered agent is:

Richard Baer 4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410

ARTICLE IV

The name and address of the member/manager is:

Title: MGRM Richard Baer 4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410

[Signature On Page Following]

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Dated March 15, 2004.

RB BEACHWAY, LLC

RICHARD BAER, Member

SECRETARY DI SIAITA