

DEC. 19. 2008 3:18PM
Division of Corporations

ACKERMAN LINK SARTORY

NO. 7045 P. 1/3

W02000004331

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

DEC 22 2008

From: Account Name : ACKERMAN, LINK & SARTORY, P.A.
Account Number : 110435002274
Phone : (561) 838-4100
Fax Number : (561) 838-5305

EXAMINER

Attn: Vicki Fearon

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RB BEACHWAY, LLC

Certificate of Status	0
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ACKERMAN LINK SARTORY

NO. 7045 P. 2/3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RB BEACHWAY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 10, 2002 and assigned
Florida document number L02000014331

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

11360 North Jog Road, Suite 102
Palm Beach Gardens, FL 33418

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

11360 North Jog Road, Suite 102
Palm Beach Gardens, FL 33418

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: 11360 North Jog Road, Suite 102
(Enter Florida street address)

Palm Beach Gardens Florida 33418
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Table with columns: Title, Name, Address, Type of Action. Includes checkboxes for Add and Remove for each entry.

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Blank lines for entering additional information.

Dated December 17 2008

Signature of a member or authorized representative of a member
Richard Baer, Managing Member
Typed or printed name of signee

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