

LO3000003062

From: FAXmaker To: Division of Corporations Page: 1/2 Date: 5/3/2005 11:05 AM

Division of Corporations

Page 1 of 1

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.

((H05000112533 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) 205-0383

From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.  
Account Number : I20010000025  
Phone : (305) 935-3500  
Fax Number : (305) 935-9042

RECEIVED  
05 MAY -3 PM 12:34  
DIVISION OF CORPORATIONS

2005 MAY -3 A 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY AMENDMENT  
PALMETTO CENTER, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	2
Estimated Charge	\$30.00

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater verifier	DCC
Acknowledgement	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/3/2005

P. Verifier This fax was sent with GFI FAXmaker fax server. For more information, visit: <http://www.gfi.com>

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALMETTO CENTER, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of PALMETTO CENTER, L.L.C., a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on January 27, 2003 are hereby amended as follows:

1. The sole Manager of the Company shall be:

H&M DEVELOPMENT L.L.C., a Florida limited liability company.

2. The foregoing Amendment was adopted by the unanimous approval of the Members of the Company on April 20, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29<sup>th</sup> day of April, 2005.

H&M DEVELOPMENT L.L.C., a Florida limited liability company

By: [Signature]  
HARRY DORNBUSCH, Manager

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

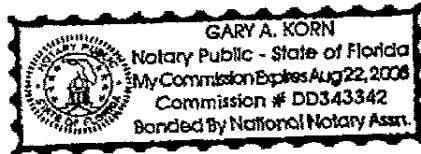
The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 29<sup>th</sup> day of April, 2005 by HARRY DORNBUSCH, as Manager of H&M DEVELOPMENT L.L.C., a Florida limited liability company, who is personally known to me.

My Commission Expires:

\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

FILED  
2005 MAY 3  
A 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



LEOPOLD, KORN & LEOPOLD, P.A.

20801 Biscayne Boulevard, Suite 501, Aventura, FL 33180 Telephone: 305-935-3500