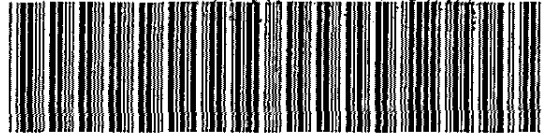


L04000029366

2004 DEC -6 P 2:11

SECRETARY OF STATE



000042834040

12/06/04--01019--012 **25.00

(Requestor's Name)

NAME : 718 MARINA GRANDE, LLC
PRINCIPAL: 222 CLEMATIS ST., STE. 204
ADDRESS WEST PALM BEACH, FL 33401

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
718 MARINA GRANDE, LLC

FILED

2004 DEC -6 P 2: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Organization was April 9, 2004.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VII - MANAGEMENT:

"Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members whose names and addresses are:

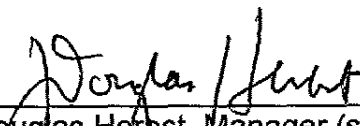
Douglas Herbst
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Todd Herbst
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Gary Ellsworth
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Rhys Hollyman
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

DATED: November 26, 2004



Douglas Herbst, Manager (signature)

Douglas Herbst

(Typed or printed name of signee)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
718 MARINA GRANDE, LLC

FILED

2004 DEC -6 P 2: 11

SECRETARY OF STATE
2004 HASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Organization was April 9, 2004.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VII - MANAGEMENT:

"Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members whose names and addresses are:

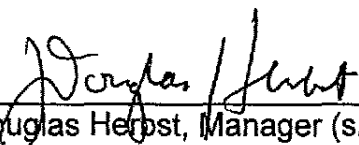
Douglas Herbst
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Todd Herbst
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Gary Ellsworth
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Rhys Hollyman
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

DATED: November 26, 2004



Douglas Herbst, Manager (signature)

Douglas Herbst

(Typed or printed name of signee)