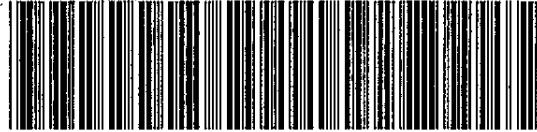


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2003-7 P 4:08

STATE OF FLORIDA
TALLAHASSEE



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12/07/04--01023--002 **25.00

(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:

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TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2008-10-08 10:08

SUBJECT: Palmcrest Properties, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Adam Schoenbaum
(Name of Person)

Palmcrest Properties, LLC
(Firm/Company)

405 East Oak Avenue
(Address)

Tampa, Florida 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Schoenbaum at (813) 223-3434
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004-12-03 11:08
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

Palmcrest Properties, LLC
(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on October 11, 2004 and assigned document number L 040000 73597.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article III (see attached)

Article IV (see attached)

Dated December 3, 2004.


Signature of a member or an authorized representative of a member

Adam Schoenbaum
Typed or printed name of signee

Filing Fee: \$25.00

Article III is hereby amended as follows:

R. Jeffrey Stull is hereby removed as registered agent, the registered agent shall be:

Registered Agent, Registered Office, & Registered Agent's Signature:

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

Neil S. Schecht, P.A.

Neil S. Schecht
Name


3630 West Kennedy Blvd.

Florida Street Address (P.O. Box NOT acceptable)

Tampa, Florida 33609

City, State, and Zip

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate. 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 relating 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.



Registered Agent's Signature

Article IV is amended as follows:

The Limited Liability Company shall be a member managed company.

Jeff Craft is no longer a member or authorized representative of a member.

Adam Schoenbaum is hereby designated the member/authorized representative for purpose of executing the Amendment.


The name and address of each Managing Member is as follows:

Adam Schoenbaum
Managing Member

480 28th Avenue North
St. Petersburg, Florida 33704

Alexander Sullivan
Managing Member

1001 South Rome, Apt. 11
Tampa, Florida 33602



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Adam Schoenbaum

Typed or printed name of signee

FILED

2008-7 P 4:08

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