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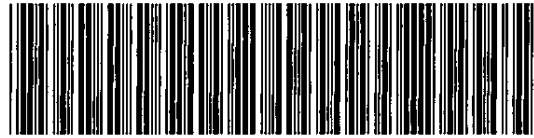
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAG PALM BEACH REPLACEMENT, 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:

Jay Koenigberg

(Name of Person)

Isicoff, Ragatz & Koenigsberg

(Firm/Company)

1200 Brickell Avenue, Suite 1900

(Address)

Miami, Florida 33131

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jay Koenigsberg

(Name of Person)

at (305) 373-3232

(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JAG PALM BEACH REPLACEMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 22, 2005 and assigned document number L05000112721.

SECOND: This amendment is submitted to amend the following:

ARTICLE II -- Address:

The street address of the principal office of the Company is:

915 South Dixie Highway, West Palm Beach, FL 33401

ARTICLE VI Manager:

The Manager of the Company is:

Robert W. Simpson, Jr.

915 South Dixie Highway, West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

Dated June 7, 2006.

Robert W. Simpson, Jr.

Signature of a member or authorized representative of a member

Robert W. Simpson, Jr.

Typed or printed name of signee