

L08000006875

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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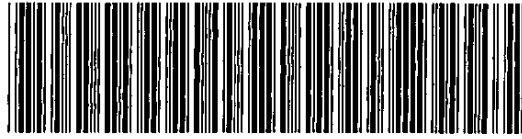
(Business Entity Name)

(Document Number)

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**JONES  
FOSTER  
JOHNSTON  
& STUBBS, P.A.**  
**Attorneys and Counselors**

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January 23, 2008

**By Federal Express**

Department of State, Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: 3399 Ponce, LLC**

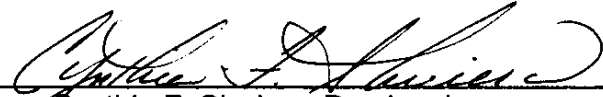
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of 3399 Ponce, LLC, together with this firm's check in the amount of \$25.00 in payment of the required filing fee.

Kindly acknowledge the filing of same by returning the enclosed copy of the Articles of Amendment stamped with the filing information. A self-addressed, stamped envelope is enclosed for this purpose.

Regards,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By   
Cynthia F. Skwierc, Paralegal

**Enclosures**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

3399 PONCE, LLC,  
(A Florida Limited Liability Company)

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**First:** The Articles of Organization were filed on January 22, 2008, effective as of January 18, 2008, and assigned document number L08000006875.

**Second:** This amendment is submitted to amend the following:

Delete the text of Article III in its entirety and replace with the following:

The mailing and street address of the principal office of the limited liability company is 3399 Ponce, LLC, c/o Lydian Private Bank, 180 Royal Palm Way, Palm Beach, FL 33480

Delete the text of Article IV in its entirety and replace with the following:

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

Jones Foster Service, LLC  
505 S. Flagler Dr., Ste. 1100  
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated 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.

  
Scott L. McMullen

Delete the text of Article V in its entirety and replace with the following:

The limited liability company is to be managed by a manager, and therefore is a manager-managed entity. The name and address of its manager is:

Certuity LLC  
3801 PGA Boulevard, 7<sup>th</sup> Floor  
Palm Beach Gardens, FL 33410

Delete the text of Article VI in its entirety and replace with the following:

The representative authorized to sign these Articles on behalf of the members is:

Scott L. McMullen  
Jones, Foster, Johnston & Stubbs, P.A.  
505 S. Flagler Dr., Ste. 1100  
West Palm Beach, FL 33401

Dated: January 22, 2008



\_\_\_\_\_  
Scott L. McMullen

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