

L10000118029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

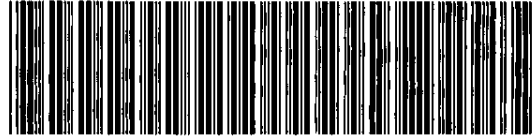
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 24 2011
EXAMINER

PEBB ENTERPRISES, LLC

7900 Glades Road, Suite 600
Boca Raton, Florida 33434
(561) 613-4020/(561)613-40221 Fax

May 18, 2011

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

*Re: Amended and Restated Articles of Organization
Pebb Enterprises Royal Palm Beach Property, LLC*

To Whom It May Concern:

Enclosed for filing, please find Articles of Amendment to Articles of Organization for Pebb Enterprises Royal Palm Beach Property, LLC. We have also enclosed a check made payable to "Department of State" in the amount of \$25.00 for the filing fees.

Please return a recorded copy in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,



Doreen Hammes

/enclosures

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PEBB ENTERPRISES ROYAL PALM BEACH PROPERTY, LLC**

The Articles of Organization for Pebb Enterprises Royal Palm Beach Property, LLC (the "Company") were filed on November 12, 2010 and assigned Florida document number L10000118029.

These Amended and Restated Articles of Organization of the company have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization of the Company in their entirety, as follows:

ARTICLE I – Name:

The name of the Limited Liability Company is: Pebb Enterprises Royal Palm Beach Property, LLC.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is 7900 Glades Road, Suite 600, Boca Raton, Florida 33434.

ARTICLE III – Purpose:

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – Registered Agent, Registered Office & Registered Agent's Signature:

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

Jeffrey M. Rosenberg
7900 Glades Road, Suite 600
Boca Raton, Florida 33434

ARTICLE V – Manager:

The name and address of the Manager of the Limited Liability Company is as follows:

Title:

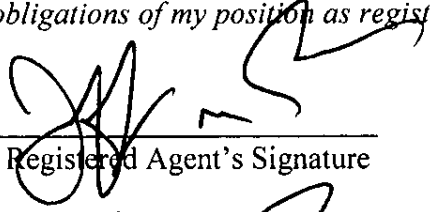
Name and Address:

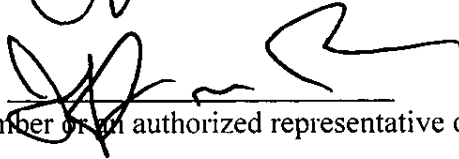
Manager

Pebb Management Company, Inc.
7900 Glades Road, Suite 600
Boca Raton, Florida 33434

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TALLAHASSEE, FLORIDA

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, Florida Statutes.


Registered Agent's Signature


Signature of 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. F.S.)

Jeffrey M. Rosenberg
Typed or printed name of signee

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TALLAHASSEE, FLORIDA