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TRANSMITTAL LETTER

TO: Registration Division of	on Section f Corporations			
SUBJECT:				
(Name of Limited Liability Company)				
	ies of Amendment and fee(s) are sui	-		
riease feturn an con	rrespondence concerning this matte	to the tonowing.		
	Janet M. Cyr		_ .	
	(1	Name of Person)		
Jack B. Owen, Jr., P.A.				
	4500 PGA Blvd.,	Firm/Company) Suite 206		
(Address)				
Palm Beach Gardens, FL 33418				
(City/State and Zip Code)				
For further informa	tion concerning this matter, please of	call:		
Jan	et M. Cyr	at (561) 622-4		
	(Name of Person)	(Area Code & Daytime	e Telephone Number)	
Enclosed is a check for	or the following amount:		一 元 一 元子	
☐ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)	
S	TREET ADDRESS:	MAILING ADDR	ESS:	

Registration Section

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32314

Registration Section

Division of Corporations

409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SQUARE LAKE NORTH, LLC

FIRST:

The Articles of Organization were filed on May 17, 2004 and assigned

document number L04000038655.

SECOND:

The following amendments to the Articles of Organization were adopted by

the limited liability company:

Article II:

The mailing address and street address of the principal office of the

Limited Liability Company are amended to be:

Principal Office Address:

Mailing Address:

2523 Burns Road

2523 Burns Road

Palm Beach Gardens, FL 33410

Palm Beach Gardens, FL 33410

Article III:

The name and the Florida street address of the Registered Agent are:

Jack B. Owen, Jr.

4500 PGA Blvd., Suite 206

Palm Beach Gardens, FL 33418

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 Amendment, 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

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MISER OF CONTORNAL

<u>Article IV</u>: The name and address of the Managing Member is amended as follows:

San Antonio Trinity Investment, Ltd. 2523 Burns Road
Palm Beach Gardens, FL 33410

Dated: August 6, 2004.

Guy M. DiVosta, President