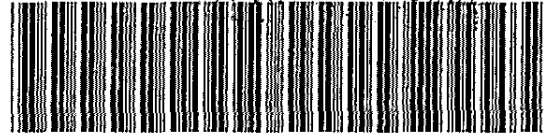


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2004 DEC -6 P 2:11

SECRETARY OF STATE



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(Requestor's Name)

NAME : 718 MARINA GRANDE, LLC
PRINCIPAL: 222 CLEMATIS ST., STE. 204
ADDRESS WEST PALM BEACH, FL 33401

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
718 MARINA GRANDE, LLC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Organization was April 9, 2004.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VII - MANAGEMENT:

"Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members whose names and addresses are:

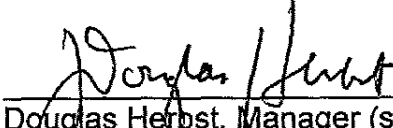
Douglas Herbst
222 Clematis Street, Suite 204
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Todd Herbst
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Gary Ellsworth
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Rhys Hollyman
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

DATED: November 26, 2004



Douglas Herbst, Manager (signature)

Douglas Herbst

(Typed or printed name of signee)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
718 MARINA GRANDE, LLC**

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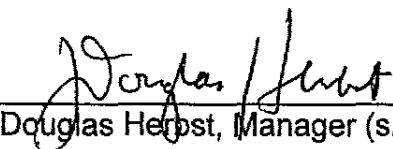
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Douglas Herbst, Manager (signature)

Douglas Herbst

(Typed or printed name of signee)