

L04000029355

2004 DEC -6 P 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

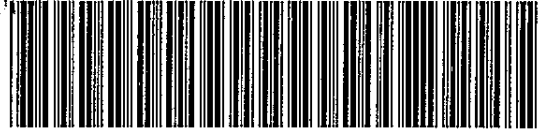
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LAW OFFICES  
**ARNSTEIN & LEHR**

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FOUNDED 1893

Brian J. Cooke  
(561) 650-8462  
BJCooke@arnstein.com

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI, FLORIDA  
BOCA RATON, FLORIDA  
CHICAGO, ILLINOIS  
HOFFMAN ESTATES, ILLINOIS  
MILWAUKEE, WISCONSIN

December 1, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
407 East Gaines Street  
Tallahassee, FL 32399

Re: 718 Marina Grande, LLC  
714 Marina Grande, LLC  
708 Marina Grande, LLC  
709 Marina Grande, LLC

Ladies and Gentlemen:

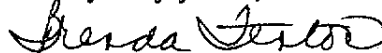
Enclosed herewith are an original and one (1) executed copy of the Articles of Amendment to Articles of Organization of each above referenced.

Also enclosed are four (4) checks each made payable to the Florida's Department of State each in the amount of \$25.00 to cover the filing fee for each Articles of Amendment to Articles of Organization.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

Very truly yours,



Brenda Fenton  
Legal Assistant

/bf  
Enclosures  
167901\_1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
707 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:

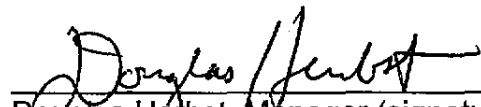
Douglas Herbst  
222 Clematis Street, Suite 204  
West Palm Beach, FL 33401

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  
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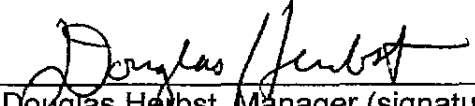
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\_\_\_\_\_  
Douglas Herbst, Manager (signature)

Douglas Herbst  
\_\_\_\_\_  
(Typed or printed name of signee)