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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. 14501-N GRANDE, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**MARK J. NOWICKI**

LAWYER

480 MAPLEWOOD DRIVE, SUITE 2

JUPITER, FL 33458-5845

MARK J. NOWICKI  
ALSO ADMITTED IN COLORADO  
AND MONTANA

OF COUNSEL  
KENNEDY & ASSOCIATES, P.L.

TELEPHONE 561 746-9200  
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WEB [www.nowickilaw.com](http://www.nowickilaw.com)

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June 9, 2005

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: 14501-N Grande, LLC; Amendment to Articles of Organization

Dear Madam:

I enclose two original Amendments to the Articles of Organization for 14501-N Grande, LLC for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$25 covering filing fees.

Kindly return a date stamped copy of these Articles of Amendment to my office.

If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/lmv

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF ORGANIZATION  
FOR 1401-N MARINA GRANDE, LLC  
FILED IN COMPLIANCE WITH FLORIDA STATUTES CHAPTER 608**

Pursuant to Florida Statutes Chapter 608, the undersigned Member hereby files this Amendment to the Articles of Organization for 1401-N Marina Grande, LLC, hereinafter referred to as the Company.

1. The name of the company is 1401-N Marina Grande, LLC.
2. The company filed its original Articles of Organization on May 25, 2005 document number L05000052405. This document comprises an amendment to the Articles of Organization for 1401-N Marina Grande, LLC.
3. Article 2 (ADDRESS) of the Articles of Organization is hereby deleted to be replaced with the following Article 2:

**"ARTICLE 2.  
(ADDRESS)**

The address of the company's principal office shall be:

480 Maplewood Drive, Suite 2  
Jupiter, Florida 33458"

4. Article 3 (REGISTERED AGENT AND ADDRESS) of the Articles of Organization is hereby deleted to be replaced with the following Article 3:

**"ARTICLE 3.  
(REGISTERED AGENT AND ADDRESS)**

The registered agent of the company is Mark J. Nowicki, Esq., the address of which is:

480 Maplewood Drive, Suite 2  
Jupiter, Florida 33458"

5. Article 6 (MANAGEMENT) of the Articles of Organization is hereby deleted to be replaced with the following Article 6:

**"ARTICLE 6.  
(MANAGEMENT)**

The company shall be managed by its designated manager until the first meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Kenneth J. Michels  
P.O. Box 510906  
Key Colony Beach, Florida 33051."

IN WITNESS WHEREOF, the undersigned Manager does hereby set his hand and seal on this 21<sup>ST</sup> day of June, 2005.

  
\_\_\_\_\_  
Ricardo Bajandas, Resigning Manager & Registered Agent

  
\_\_\_\_\_  
Kenneth J. Michels, Newly Appointed Manager

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served on Behalf of 1401-N Marina Grande, LLC.


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The following is submitted, in compliance with Chapter 608.407, Florida Statutes:

1401-N Marina Grande, LLC, a limited liability company organized under the laws of the State of Florida, with its principal office at 480 Maplewood Drive, Suite 2, Jupiter, FL 33458-5845 has named Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458-5845 its agent to accept service of process within this State.

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
Mark J. Nowicki  
Registered Agent