

LG 80000066875

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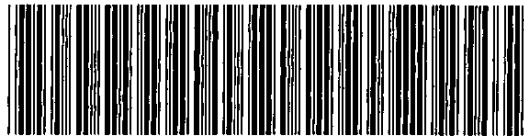
(Business Entity Name)

(Document Number)

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T. Hampton JAN 25 2008

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

801 Maplewood Drive, Suite 22-A
Jupiter, Florida 33458
Telephone (561) 659-3000

Direct Dial: (561) 650-8241
Direct Fax: (561) 746-6933
E-Mail: cskwierc@jones-foster.com

January 23, 2008

By Federal Express

Department of State, Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 3399 Ponce, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of 3399 Ponce, LLC, together with this firm's check in the amount of \$25.00 in payment of the required filing fee.

Kindly acknowledge the filing of same by returning the enclosed copy of the Articles of Amendment stamped with the filing information. A self-addressed, stamped envelope is enclosed for this purpose.

Regards,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


Cynthia F. Skwierc, Paralegal

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

3399 PONCE, LLC,
(A Florida Limited Liability Company)

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First: The Articles of Organization were filed on January 22, 2008, effective as of January 18, 2008, and assigned document number L08000006875.

Second: This amendment is submitted to amend the following:

Delete the text of Article III in its entirety and replace with the following:

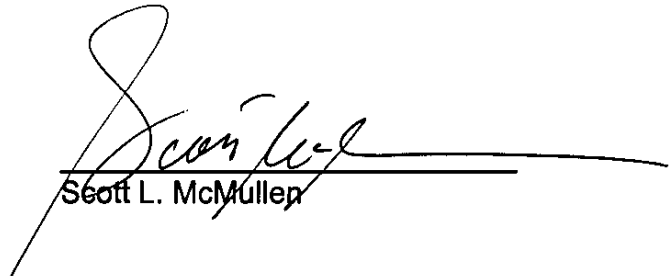
The mailing and street address of the principal office of the limited liability company is 3399 Ponce, LLC, c/o Lydian Private Bank, 180 Royal Palm Way, Palm Beach, FL 33480

Delete the text of Article IV in its entirety and replace with the following:

The name and Florida street address of the Company's registered agent is:

Jones Foster Service, LLC
505 S. Flagler Dr., Ste. 1100
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated 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.



Scott L. McMullen

Delete the text of Article V in its entirety and replace with the following:

The limited liability company is to be managed by a manager, and therefore is a manager-managed entity. The name and address of its manager is:

Certuity LLC
3801 PGA Boulevard, 7th Floor
Palm Beach Gardens, FL 33410

Delete the text of Article VI in its entirety and replace with the following:

The representative authorized to sign these Articles on behalf of the members is:

Scott L. McMullen
Jones, Foster, Johnston & Stubbs, P.A.
505 S. Flagler Dr., Ste. 1100
West Palm Beach, FL 33401

Dated: January 22, 2008



Scott L. McMullen

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