

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Ivy Rosenthal
Account Name : BROAD AND CASSEL-WPE
Account Number : I19990000010
Phone : (561) 832-3300
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SECRETARY OF STATE
DIVISION OF CORPORATION
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lolo@closure@formanceap.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2875 DEVELOPMENT GROUP, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

DEC - 8 2009

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2875 DEVELOPMENT GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 10, 2001 and assigned
Florida document number L01000017397.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the Limited Liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

75 N.E. 6th Avenue, Suite 101

(Principal office address MUST BE A STREET ADDRESS)

Delray Beach, FL 33483

Enter new mailing address, if applicable:

75 N.E. 6th Avenue, Suite 101

(Mailing address MAY BE A POST OFFICE BOX)

Delray Beach, FL 33483

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

Corporate Creations Network Inc.

New Registered Office Address:

11380 Prosperity Farms Road, #221E

Enter Florida street address

Palm Beach Gardens

Florida

33410

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is
being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability
company has been notified in writing of this change.

Jim Perkins, Vice President

If Changing Registered Agent, Signature of New Registered Agent

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DEC. 7. 2009 2:35PM

561 655 1109

NO. 1126 P. 3

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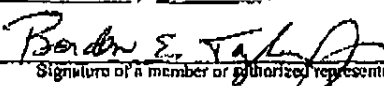
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Leslie Evans	214 Brazilian Ave., Suite 200 Palm Beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Borden E. Taylor, Jr., Trustee Elsie A. Chapin Testamentary Trust	c/o 6 Concourse Parkway Suite 800 Atlanta, GA 30328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 1, 2009


Signature of a member or authorized representative of a member

Borden E. Taylor, Jr., Trustee
Typed or printed name of signor

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Filing Fee: \$25.00

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