FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # L0000012625 1. Entity Name 05-22-2002 90273 043 ****50.00 GALE & WENTWORTH COMMUNITIES MANAGEMENT OF FLORI KH50n, Lesanti, Mailing Address Principal Place of Business 9055 IBIS BLVD 9055 IBIS BLVD 967407 WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2576948 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ^{Name} George G. Speer **B&C CORPORATE SERVICES OF CENTRAL FL INC.** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE, SUITE 1100 9055 Ibis Blvd ORLANDO FL 32801 Zip Code City <u>West Palm Beach</u> 8. The above named entity suppriits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida April 29, 2002 George G. Speer, CFO SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 10. 9. MANAGING MEMBERS/MANAGERS (9/01) ☐ Addition Change TITLE ☐ Delete NAME KITSON, SYDNEY STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIE WEST PALM BEACH FL 33412 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEEDER, MIKE STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME SPEER, GEORGE G STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-7IB CITY-ST-ZIP WEST PALM BEACH FL 33412 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

ATURE GEORIGREPEER .04/29/02 (561) 630-7400 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the regeiver or frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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CITY-ST-ZIP

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Corporate Headquarters 9055 Ibis Boulevard West Palm Beach, FL 33412

Tel: (561) 630-7400 Fax: (561) 630-7462 www.galekitson.com

April 29, 2002

Florida Department Of State **Division Of Corporations** PO Box 6327 Tallahassee, FL 32314-6327

Re:

Gale, Kitson, DeSanti, & Mathis, LLC

(F/K/A Gale & Wentworth Communities Management Of Florida, L.L.C.)

FEI#: 59-2576948

Enclosed are the Articles of Amendment to the Articles of Organization of the above referenced company, which indicates that the entity's name has changed from Gale & Wentworth Communities Management Of Florida, L.L.C. to Gale, Kitson, DeSanti, & Mathis, LLC. Please accept the completed Uniform Business Report and payment as completion of the annual reporting requirement for this company. If you have any questions, contact me at 561.630.7400.

Jason M. Senecal Financial Analyst

Enclosures (2)

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GALE & WENTWORTH COMMUNITIES MANAGEMENT OF FLORIDA, LLC

The undersigned, as the managing-member of GALE & WENTWORTH COMMUNITIES MANAGEMENT FLORIDA, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

- 1. The current name of the Company is GALE & WENTWORTH COMMUNITIES MANAGEMENT OF FLORIDA, LLC
- 2. The date of filing the original Articles of Organization of the Company was October 17, 2000, document number L00000012625.
- 3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - Name:

The name of the limited liability company is Gale, Kitson, DeSanti & Mathis, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 1th day of June, 2001.

'December

MANAGING MEMBER:

Name: Sydney Kitson

Florida Dept. of State Electronic Filing Facsimile Audit No.<u>H02000096</u>998

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