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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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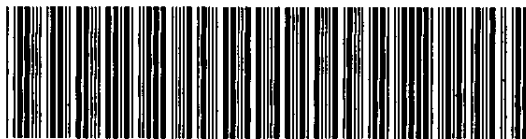
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EXAMINER



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12/18/08--01006--024 **166.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 PM 3:02

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ACKERMAN
◆ **LINK** ◆
SARTORY
Attorneys At Law

222 Lakeview Avenue
Suite 1250 - Esperante
West Palm Beach, FL 33401

December 16, 2008

VIA UPS OVERNIGHT

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

RE: Amended Annual Reports

Dear Sir / Madam:

Enclosed for filing please find the following:

- (1) Amended Annual Report for Anthony Groves, Inc. (fee: \$61.25);
- (2) Amended Annual Report for Rex Properties of Palm Springs Limited Company (fee: \$50.00); and
- (3) Articles of Amendment to Articles of Organization of Rex Properties of Palm Springs Limited Company (fee with certified copy: \$55.00). This Amendment clarifies the sole member and sole manager of the LLC.

Also enclosed is our check in the amount of \$166.25 to cover all filing fees. If you have any questions or comments, please feel free to contact me. Thank you very much for your assistance.

Sincerely,


Vicki Fearon
Paralegal

:vf
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rex Properties of Palm Springs Limited Company
(Name of Limited Liability Company)

+

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicki Fearon, paralegal

(Name of Person)

Ackerman, Link & Sartory, P.A.

(Firm/Company)

222 Lakeview Avenue, Suite 1250

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki Fearon, paralegal

(Name of Person)

at (561) 838-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

REX PROPERTIES OF PALM SPRINGS LIMITED COMPANY

(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 February 9, 2001 and assigned
Florida document number L01000002107.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Enter Florida street address)

(City), Florida (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.

(If Changing Registered Agent, Signature of New Registered Agent)

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SECRETARY OF STATE
DIVISION OF CORPORATION
08 DEC 18 PM 3:02

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ANTHONY GROVES, INC.	1010 10th Avenue North, Suite 3 Lake Worth, FL 33460	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The sole Member and sole Manager of Rex Properties of Palm Springs Limited Company is:

Anthony Groves, Inc.

Dated December 15, 2008


 Signature of a member or authorized representative of a member

H. Marvin Anthony, President of Anthony Groves, Inc.
 Typed or printed name of signee