

Florida Department of State
Division of Corporations
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To:

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

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Ivy Rosenthal
Account Name : BROAD AND CASSEL-WPE
Account Number : I19990000010
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2875 DEVELOPMENT GROUP, LLC

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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:

(Principal office address MUST BE A STREET ADDRESS)

75 N.E. 6th Avenue, Suite 101

Delray Beach, FL 33483

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

75 N.E. 6th Avenue, Suite 101

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

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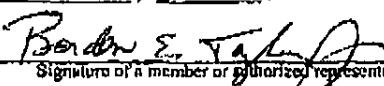
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

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

Page 2 of 2

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