

LO20000001722

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000098493 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

amend & name change

LO2-1722

RECEIVED

02 APR 24 PM 12:20

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

PALM VILLAGE, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 24 AM 11:06

FILED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

H020000984938

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

**PALM VILLAGE, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was January 23, 2002.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

The original Article I is replaced with the following:

ARTICLE I: NAME

The name of the Limited Liability Company is:

WATER'S EDGE, LLC

FILED
02 APR 24 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The original Article VIII is replaced with the following:

ARTICLE VIII - PURPOSE

The Company's business and purpose shall consist solely of the acquisition, ownership, operation and management of the real estate project located 500 North Congress Ave., located in the City of Delray Beach, Palm Beach County, Florida (the "Property"); the legal description of which is attached hereto and made a part hereof marked Exhibit "A", and such activities as are necessary, incidental or appropriate in connection therewith.

Dated April 22, 2002,

by


ROSS H. MANELLA
Authorized Representative of Member

H020000984938

H020000984938

Exhibit A

All of the Plat of Water's Edge at Delray Beach, according to the Plat thereof, as recorded in Plat Book 79, page 138 of the Public Records of Palm Beach County, Florida.

H020000984938