



**TALBOTT
REALTY** INC.

L02000005253

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3/11
amend mgmt
L02-5253

March 7, 2002

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-03/11/02--01039--009
*****25.00 *****25.00

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED

RE: Amendment to Articles of Organization / Palmetto Promenade, LLC

Ladies or Gentlemen:

Enclosed please find the original and one (1) copy of Article of Amendment to Articles of Organization of Palmetto Promenade, LLC, together with our check for \$25 representing the amendment filing fee. Said amendment designates Gregory K. Talbott as the sole member and manager of this LLC. Please provide a date-stamped copy of this amendment with your written letter acknowledging filing of this amendment.

Should you have any questions and/or comments, please feel free to contact me at 561/392-8525. Thank you.

Very truly yours,

TALBOTT REALTY, INC.
As Agent for Palmetto Promenade, LLC

D. Reel Talbott

DRT/dkd
Enclosures - 2

Via federal express

FILED
02 MAR 11 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Palmetto Promenade, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 5, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV -- Member Management

This Limited Liability Company is to be managed by its sole member,
Gregory K. Talbott, 140 N. Federal Highway, Boca Raton, Florida, 33432.

Dated March 7, 2002, _____

Signature of a member or authorized representative of a member

Gregory K. Talbott

Typed or printed name of signee

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00