

L02000023265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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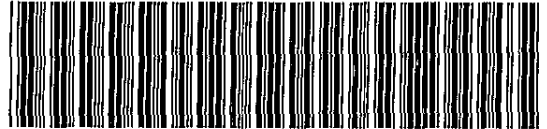
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA



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ACCOUNT NO. : 072100000032
REFERENCE : 350439 4327968
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : December 8, 2003
ORDER TIME : 9:46 AM
ORDER NO. : 350439-005
CUSTOMER NO: 4327968
CUSTOMER: Ms. Stacy L. Geary
Raynor Law Firm, P.a.
14241 U.s. Hwy 1
Juno Beach, FL 33408

DOMESTIC AMENDMENT FILING

NAME: LUXURY HOMES OF THE PALM
BEACHES, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: _____

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

LUXURY HOMES OF THE PALM BEACHES, LLC

(Present Name)
(A Florida Limited Liability Company)

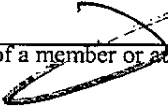
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FIRST: The date of filing of the articles of organization was SEPTEMBER 6, 2002.

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

ARTICLE II - Address, is amended to provide that the mailing address and street address of the principal office of the Limited Liability Company is: 163 Commodore Drive, Jupiter, FL 33477.

Dated November 24, 2003.



Signature of a member or authorized representative of a member

JEFFREY S. RAYNOR, authorized representative

Typed or printed name of signee

Filing Fee: \$25.00