

L 03000010536

From: SOPHIA JONES (954)351-0803
LAW OFFICES OF DANIEL TEDESCO
5807 NE 21ST AVENUE

FORT LAUDERDALE, FL, 33308

(Address)

(Address)

(City/State/Zip/Phone #)

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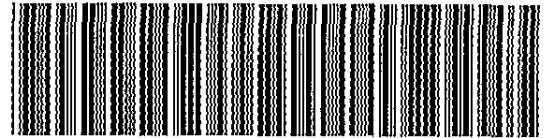
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mizner Grande of Vero Beach, LLC

(Name of LLC)

DOCUMENT NUMBER: L03000010536

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Tedesco

(Name of person)

Law Offices of Daniel L. Tedesco

(Name of firm/company)

320 Southeast Ninth Street

(Address)

Fort Lauderdale, Florida 33316

(City/state and zip code)

For further information concerning this matter, please call:

Sophia-Secretary to Daniel Tedesco

(Name of person)

at (

954

) 351-0803

(Area code & daytime telephone number)

Enclosed is a ~~130.00~~ check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

MIZNER GRANDE AT VERO BEACH, LLC.
(A Florida Limited Liability Company)

FIRST: The date of filing of organization was March 24, 2003.

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

1. Change mailing address for Mizner Grande at Vero Beach, LLC
is: 17654 Bocaire Way, Boca Raton, Fl. 33487.

Change street address of the principal office of the Company is:
17654 Bocaire Way, Boca Raton, Fl. 33487.

2. Change Registered Agent and Registered Agent Address to the following:

Registered Agent -Stephen J. Siegel

Registered Agent address -17654 Bocaire Way, Boca Raton, Fl. 33487.

3. Change name and address of Managing Members to the following:

Stephen J. Siegel- Managing Member

17654 Bocaire Way

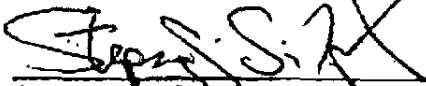
Boca Raton, FL. 33487

Richard F. Rending- Managing Member

5564 Whirlaway Road

Palm Beach Gardens, Fl. 33408

Dated Sept 16, 2003



Signature of Managing Member and Registered Agent

Stephen J. Siegel

Typed or printed name of signee

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.

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