

**L03000011993**

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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**

**POINTE PROPERTY DEVELOPMENT, LLC**

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APR 16 2008

**T. CLINE**  
**EXAMINER**



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

**POINTE PROPERTY DEVELOPMENT, LLC**  
(Document No.: L03000011993; filed April 1, 2003)

Pursuant to the provisions of §608.411, Fla. Stat. (2007), this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Article IV shall be, and the same is hereby, deleted in its entirety and the following is substituted therefor:

**"ARTICLE IV - MANAGEMENT"**

"The Company shall be managed by a Manager in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company, if any. An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles."

**SECOND:** There is added to the Articles the following:

**"ARTICLE VI - MANAGER"**

"The name and address of the current Manager are:

Timothy J. Page 5651 Corporate Way, Suite 2, West Palm Beach, Florida 33407

**THIRD:** This amendment is adopted March 31, 2008.

**FOURTH:** In all other respects the Articles of Organization are hereby ratified, confirmed and re-adopted.

**FIFTH:** The amendment was adopted by the sole member of the Company

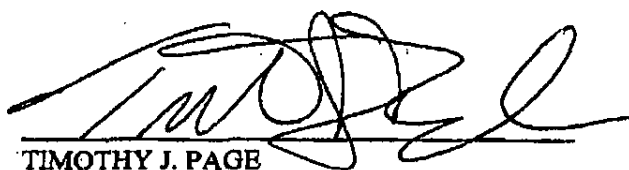
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POINTE PROPERTY DEVELOPMENT, LLC  
ARTICLES OF AMENDMENT  
PAGE 2

IN WITNESS WHEREOF, I, the undersigned sole member of the company, hereby declare and certify that the facts herein stated are true, and hereunto set my hand and seal this \_\_\_\_ day of March, 2008.

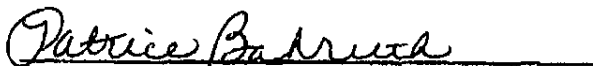
  
TIMOTHY J. PAGE

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared TIMOTHY J. PAGE to me well known, or ☐ identified to me by \_\_\_\_\_ be the individual described in and who has executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 31 day of March, 2008.



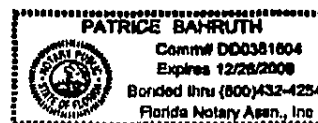
Notary Public, State of Florida

Notary's Printed Name: Patrice Bahruth

My commission expires: 12-26-2008

My commission number: DD0381604

{NOTARY SEAL}



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