

MAY 17 2005 8:59AM  
DIVISION OF CORPORATIONS

CRARY BUCHANAN

NO. 0740 Page 1 of 1

W03000013872

(4)

Florida Department of State  
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LIMITED LIABILITY AMENDMENT

ESPLANADE OF STUART, LLC

Certificate of Status	0
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Page Count	03
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CRARY BUCHANAN:05

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Florida NO. 0540. o.p. 2:ate



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 17, 2005

ESPLANADE OF STUART, LLC  
P.O. BOX 2545  
STUART, FL 34995

SUBJECT: ESPLANADE OF STUART, LLC  
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MAY. 17. 2005 10:00AM

CRARY BUCHANAN

NO. 0540 P. 3

Fax Audit Number: H05000124556 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ESPLANADE OF STUART, LLC**

The undersigned, being the sole Member of ESPLANADE OF STUART, LLC, a Florida limited liability company, does hereby certify that pursuant to provisions of Chapter 608 of the FLORIDA STATUTES (2004), the members resolved to amend the Articles of Organization of ESPLANADE OF STUART, LLC, at a special meeting of the said Members of said company, held on the 4th day of May, 2005, with all members being present, at which time the following amendment to the Articles of Organization was unanimously approved by the Members of the Company, viz.

**RESOLVED:** That the following provision is hereby added and amended to the Articles of Organization:

Management. The Company is to be managed by a manager. The initial Manager will serve until a successor is elected by the Members. The initial Manager is as follows:

NAME:

James H. Edmiston

ADDRESS:

8758 S.E. May Terrace  
Hobe Sound, FL 33455

**IN WITNESS WHEREOF**, the undersigned sole Member of the Company has executed this Amendment this 4th day of May, 2005.

Witnesses:

Lawrence E. Crary  
Lawrence E. Crary

Ashlee J. McCarthy  
Ashlee J. McCarthy

ALOPEX FINANCIAL PARTNERS, LLC  
a Florida limited liability company

By:

James H. Edmiston  
James H. Edmiston, as Trustee of the  
JAMES H. EDMISTON TRUST  
dated 8/18/1986  
Its: Member

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Fax Audit Number: H05000124556 3STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4 day of May, 2005, by James H. Edmiston, as Trustee, as Member of ALOPEX FINANCIAL PARTNERS, LLC, a Florida limited liability company, on behalf of the company, as Member of ESPLANADE OF STUART, LLC, a Florida LLC, on behalf of the company. He (PLEASE CHECK ONE OF THE FOLLOWING) ☐ is personally known to me or ☒ who has produced Florida DL (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Ashlee J. McCarthy  
Ashlee J. McCarthy (Print Name)  
NOTARY PUBLIC  
My Commission Expires:

Prepared by:  
Lawrence E. Crary III, Esquire  
555 Colorado Avenue  
Stuart, FL 34994  
(561) 287-2600  
Fla. Bar. No.: 250414

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