

L03000030806

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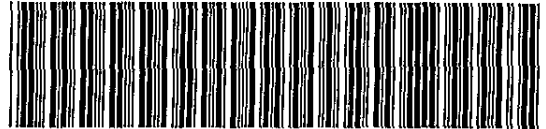
Special Instructions to Filing Officer:

12/19

amend

L03-30806

Office Use Only



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MJH

FILED  
03 DEC 19 AM 8:55  
TALLAHASSEE, FLORIDA



December 6, 2002

**VIA FEDERAL EXPRESS**

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: 1322 Clearlake, LLC

Ladies/Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Organization of Clearlake, LLC, together with a firm check in the amount of \$25.00 to cover the filing fee. Please return a file stamped copy to us in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Connie Lambert", is written over the typed name.

Connie M. Lambert, Paralegal  
Enclosures

F:\Carter & Thomas\Client Files\1322 Clearlake, LLC\secretary with articles of amendment.wpd

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**1322 CLEARLAKE, LLC**

FILED  
03 DEC 19 AM 8:55  
SICILY  
TALLAHASSEE, FLORIDA

**FIRST:** The date of the filing of the Articles of organization was August 18, 2003.

**SECOND:** The following amendments to the Articles of Organization was adopted by the limited liability company:

**ARTICLE I - NAME** is hereby amended. The mailing address and street address of the principal office of the company shall be 1300 North Federal Highway, Suite 202, Boca Raton, Florida 33432.

**ARTICLE IX - MANAGEMENT** is hereby amended. The Operating Manager of the Company shall be Anthony Salamone, 1300 North Federal Highway, Suite 202, Boca Raton, FL 33432

**THIRD:** In all other respects, the Articles of Organization remain unchanged and in full force and effect.

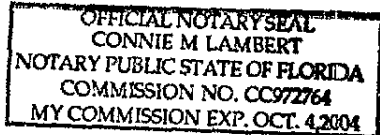
Dated: December 12, 2003.

By:   
ANTHONY SALAMONE  
MANAGER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared ANTHONY SALAMONE, to me well known to be the person who subscribed the above Amendment to Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 12<sup>th</sup> day of December, 2003.



*Connie M. Lambert*

Notary Public, State of Florida

*Connie M. Lambert*

(Print, type or stamp Commissioned  
name of Notary Public)

My Commission Expires:

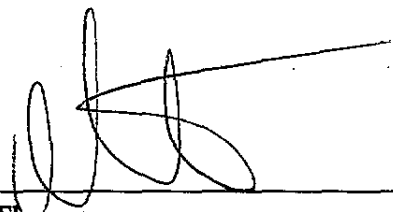
☒ Personally known or ( ) Produced Identification

Type of Identification: \_\_\_\_\_

**RESIGNATION OF MANAGER  
OF  
1322 CLEARLAKE, LLC**

I, DONALD J. THOMAS, the undersigned Manager of the above-named limited liability company, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Members at which this resignation is accepted.

Dated: December 12, 2003.

  
\_\_\_\_\_  
Donald J. Thomas