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BOOSE, CASEY, L

NO. 45

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Division of Corporations

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Florida Department of State
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From: *Hinda H. Kyte*
Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561) 832-5900
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

TOWN COMMONS LLC

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ARTICLES OF AMENDMENT OF TOWN COMMONS LLC

Pursuant to Section 608.411, Florida Statutes, the undersigned, being Manager of Town Commons LLC, a limited liability company, organized and existing under the laws of the State of Florida as of September 2, 2003, hereby files the following Articles of Amendment:

1. Article II of the Articles of Organization is hereby deleted and replaced with the following:

Article II Principal Office

The mailing and street address of the principal office of the limited liability company shall be 1601 Forum Place, Suite 603, West Palm Beach, FL 33401.

2. Article IV of the Articles of Organization is hereby deleted and replaced with the following:

Article IV Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the persons who shall serve as such until the first annual meeting of members or until such person/successor is elected and qualified shall be as follows:

Harvey Geller, Manager

1601 Forum Place
Suite 603
West Palm Beach, FL 33401

2. The date of adoption of the amendment was September 3, 2003.

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IN WITNESS WHEREOF, the undersigned officer has set his hand and seal in Palm Beach
County, Florida, this 11th day of September, 2003.

TOWN COMMONS LLC

By: 

Harvey Geller, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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