

L03000040468

2005 JUL 22 P 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

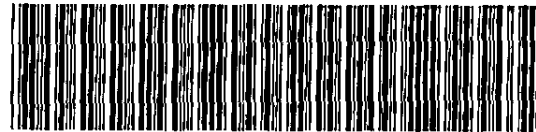
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



900057587449

07/22/05--01013--008 **25.00

GREENSPOON MARDER

HIRSCHFELD RAFKIN ROSS BERGER & ABRAMS ANTON

A PROFESSIONAL ASSOCIATION

2005 JUL 22 P 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From the Desk of:

Linda M. Phillips, Paralegal

Capital Plaza I, Suite 500

201 East Pine Street

Orlando, Florida 32801

407-425-6559

407-422-6583 (Fax)

linda.phillips@greenspoonmarder.com

July 20, 2005

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Flagler Lifestyle Communities, L.L.C.*

Dear Clerk:

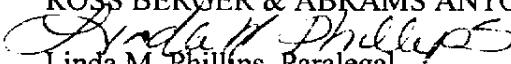
Enclosed herein for filing with your offices please find *Articles of Amendment to Articles of Organization of Flagler Lifestyle Communities, L.L.C.* along with our firm's trust check in the amount of \$25.00 representing your fees for filing same.

Your letter of acknowledge should be forwarded to the above-address once the Amendment is filed.

Should you have any questions regarding the enclosures, please do not hesitate to contact our offices.

Very truly yours,

GREENSPOON MARDER HIRSCHFELD RAFKIN
ROSS BERGER & ABRAMS ANTON, P.A.


Linda M. Phillips, Paralegal
For the Firm

/lmp
enclosures: as stated

www.greenspoonmarder.com
888-491-1120

Locations Throughout Florida

Fort Lauderdale

Boca Raton

West Palm Beach

St. Petersburg

Orlando

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FLAGLER LIFESTYLE COMMUNITIES, L.L.C.**

FILED

FIRST: The Articles of Organization were filed on October 22, 2003 and assigned document number L03000040468. 2005 JUL 22 P 1:53

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 3 entitled "Principal Office and Registered Agent" is amended as follows:

The street and mailing address of the principal office of the limited liability company is 1009 Maitland Commons Center Blvd, Maitland, Florida 32751 c/o Mark Zborowski. The name and address of the initial registered agent of the limited liability company is N. Dwayne Gray, Jr., Esq., Greenspoon Marder, et al., 201 East Pine Street, Suite 500, Orlando, Florida 32801.

2. Article 4 entitled "Management" is amended as follows:

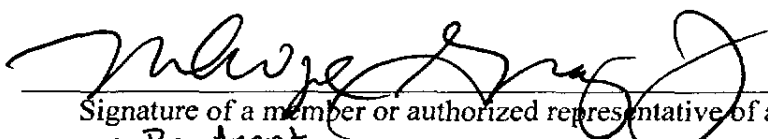
The business of the Company shall be managed by a manager or managers and the name and address of such manager(s) are:

Mark Zborowski
271 Madison Avenue, Suite 1400
New York, New York 10016

Rosario Cassata
200 West Main Street, Suite 102
Babylon, New York 11702

George Heinlein
888 Veterans Memorial Highway, Suite 430
Hauppauge, New York 11788

Dated: July 15, 2005.



Signature of a member or authorized representative of a member
or Reg. Agent.

N. Dwayne Gray, Jr.
Typed or printed name of signee

Filing Fee: \$25.00