

L03000054030

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To:

Division of Corporations
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From:

Account Name : ROBERT C HACKNEY PROFESSIONAL LIMITED COMPANY
Account Number : I19990000202
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L03-54030

LIMITED LIABILITY AMENDMENT

AVENUE A HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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12-18-03

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**AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
AVENUE A HOLDINGS, LLC
A LIMITED LIABILITY COMPANY**

(Pursuant to Chapter 608, Florida Statutes)

This amendment is to correct a clerical error made in the formation of AVENUE A HOLDINGS, LLC on 12/17/03. The corrected information regarding this company is as follows:

1. **Name.** The name of the limited liability company is **AVENUE A HOLDINGS, LLC.**
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principal Office.** The street address of the principal office of the limited liability company is:
11891 U.S. Highway One, North Palm Beach, Fl 33408
4. **Mailing Address.** The mailing address of the limited liability company is:
11891 U.S. Highway One, North Palm Beach, Fl 33408
5. **Management.** The limited liability company is to be managed by its Members, and is, therefore, a member-managed company. The initial member shall be Paul Rogers Kennedy.
6. The name and street address of the registered agent is:

Paul Rogers Kennedy, Esquire
11891 U.S. Highway One
North Palm Beach, Fl 33408

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Paul Rogers Kennedy

7. **Effective Date.** The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

18 December 2003


Paul Rogers Kennedy, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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