

L:04000013123

T-271 P.001/002 F-220

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000119424 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 JUN -14 A 10:26

FILED

LIMITED LIABILITY AMENDMENT

WPB LAND HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$55.00

RECEIVED
DIVISION OF CORPORATION
04 JUN -14 PM 1:45

Name: _____
Address: _____
City: _____
State: _____
Zip: _____
Phone: _____
Fax: _____

Electronic Filing Menu

Corporate Filing

Public Access Help

*
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WPB LAND HOLDINGS, LLC**

FIRST: The Articles of Organization of WPB Land Holdings, LLC, a Florida limited liability company (the "Company"), document number L04000013123 were filed on February 18, 2004.


SECOND: The following amendment to the Articles of Organization of the Company was adopted:

Article II of the Articles of Organization of the Company is hereby deleted in its entirety and a new Article II is hereby inserted in its place to read as follows:

ARTICLE II

The address of the principal office and the mailing address of the Company is 1860 Old Okeechobee Road, Suite 503, West Palm Beach, Florida 32301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 4th day of June, 2004.



David F. Webber
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 JUN - 10 10:26
FILED