

W4-000013123

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.

((H04000121678 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

LIMITED LIABILITY AMENDMENT

WPB LAND HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED  
04 JUN -8 PH 2:22  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

W4-(3123)  
J

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

ARTICLE V

The name and address of the manager is Westbrooke Homes, 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 8th day of June, 2004.

  
\_\_\_\_\_  
David F. Webber  
Authorized Representative