L04000015489

| (Requestor's Name) | | | | | | |
|---|--|--|--|--|--|--|
| (Address) | | | | | | |
| (Address) | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
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DEC -4 2009

EXAMINER

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COVER LETTER

| TO: Registration Section Division of Corporations | | | | | | |
|---|----------------------------|---|---|--|--|--|
| SUBJECT:FLORIDA INFORMATION CENTER, LLC | | | | | | |
| 50552 | | | ited Liability Company | | | |
| The enclo | osed Articles of Ar | nendment and fee(s) are su | bmitted for filing. | | | |
| Please re | turn all correspond | ence concerning this matte | r to the following: | | | |
| | | | RISTOPHER J. MACNAI | R | | |
| • | | | Name of Person | | | |
| | | C/O:BAY | SHORE LAND GROUP | , INC. | | |
| | | | Firm/Company | | | |
| 13680 NW 5TH STREET, SUITE #100 | | | | | | |
| Address | | | | | | |
| SUNRISE, FL 33325 | | | | | | |
| City/State and Zip Code | | | | | | |
| | | | AR@BAYSHORELG.CO to be used for future annual report r | | | |
| For further | er information cond | cerning this matter, please o | call: | | | |
| | CHRISTOPH | IER J. MACNAIR | at (_954_) | 838-7445 | | |
| Name of Person | | Area Code & Day | time Telephone Number | | | |
| Enclosed | is a check for the f | ollowing amount: | | | | |
| \$25.00 | O Filing Fee [| \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclo | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| | Registration of P.O. Box 6 | f Corporations | STREET/COU Registration Se Division of Con Clifton Buildin 2661 Executive | porations g | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FLORIDA INFORMA | TION CENTER, LLC | | |
|---|--|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | Ciability Company) | | |
| The Articles of Organization for this Limited Liability Company Florida document numberL04000015489 | were filed on 2/26/04 and assigned | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | |
| BOCA PALM LANI | D GROUP, LLC | | |
| The new name must be distinguishable and end with the words "Limi "L.L.C." | ited Liability Company," the designation "LLC" or the abbreviation | | |
| Enter new principal offices address, if applicable: | ole: 13680 NW 5TH STREET | | |
| (Principal office address MUST BE A STREET ADDRESS) | SUITE #100 | | |
| | SUNRISE, FL 33325 | | |
| Enter new mailing address, if applicable: | 13680 NW 5TH STREET | | |
| (Mailing address MAY BE A POST OFFICE BOX) | SUITE #100 | | |
| | SUNRISE, FL 33325 | | |
| registered agent and/or the new registered office address here | fice address on our records, enter the name of the nev | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | E S E | | |
| | Enter Florida street address | | |
| | , Florida 🚆 🔭 | | |
| | City Zip Code | | |
| New Registered Agent's Signature, if changing Registered Agent: | <u> </u> | | |

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------------------|---|----------------|
| | | | |
| | | | |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | =- |
| D. If amend | ding any other information, enter cha | nge(s) here: (Attach additional sheets, if neces. | sary.) |
| _ | | | |
| | | | O9 DEC |
| Dated | DECEMBER 1 2 | 2009 Dul_ | ASSET F |
| | CHRIS | or or authorized representative of a member STOPHER J. MACMAIR ed or printed name of signee | SIATE ORIDA |

Page 2 of 2

Filing Fee: \$25.00