

Division of Corporations

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L04000023679

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT
SILVER LADY MANAGEMENT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Silver Lady Management, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 26, 2004 and assigned
document number L04000023679

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

SBS ATTACHMENT

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Dated June 27, 2005



Signature of a Member or Authorized Representative of a Member

William G. Porter II, Trustee of Mark R. Brendlinger 2004 Irrevocable Trust dated December 1, 2004

Typed or Printed Name of Signer

Filing Fee: \$25.00

ATTACHMENT
TO
ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SILVER LADY MANAGEMENT, LLC

The first statement of the Articles of Organization was amended so that, as amended, it is and reads as follows:

"Article I - Name:

The name of the Limited Liability Company is: Silver Lady Palm Beach, LLC"

The second statement of the Articles of Organization of the Company was amended so that, as amended, it is and reads as follows:

"Article II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

120 Jungle Road
Palm Beach, FL 33480

Mailing Address:

120 Jungle Road
Palm Beach, FL 33480

The third statement of the Articles of Organization of the Company was amended by changing the Registered Office of Mark R. Brantlinger, the Registered Agent, to the following:

"120 Jungle Road
Palm Beach, FL 33480"

The fourth statement of the Articles of Organization was amended so that, as amended, it is and reads as follows:

"Article IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGR

Mark R. Brantlinger
120 Jungle Road
Palm Beach, FL 33480

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