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7004 DEC -6 P 2: 11

SECRETARY OF STATE

	(Requestor's Name)
40	
NAME :	718 MARINA GRANDE, LLC
PRINCIPAL:	222 CLEMATIS ST., STE. 2
ADDRESS	WEST PALM BEACH, FL 3340
	(Address)
•	
	(A)
	(City/State/Zip/Phone #)
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF** 718 MARINA GRANDE, LLC

FILED

2004 DEC -6 ₱ 2: 11

SECRETARY OF STATE

FIRST:

The date of filing of the Articles of Organization was April 9, 2004.

SECOND:

The following amendment(s) to the Articles of Organization was/were adopted

by the limited liability company:

ARTICLE VII - MANAGEMENT:

"Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members whose names and addresses are:

Douglas Herbst 222 Clematis Street, Suite 204 West Palm Beach, FL 33401

222 Clematis Street, Suite 204 West Palm Beach, FL 33401

Todd Herbst

Gary Ellsworth 222 Clematis Street, Suite 204 West Palm Beach, FL 33401

Rhys Hollyman 222 Clematis Street, Suite 204 West Palm Beach, FL 33401

DATED: November 76, 2004

Douglas Herbst

(Typed or printed name of signee)

167570_1

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 718 MARINA GRANDE, LLC

FILED

2004 DEC -6 P 2: 11

FIRST:

SECRETARY OF STATE
The date of filing of the Articles of Organization was April 9, 2004. HASSEE, FLORIDA

SECOND:

The following amendment(s) to the Articles of Organization was/were adopted

by the limited liability company:

ARTICLE VII - MANAGEMENT:

"Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members whose names and addresses are:

Douglas Herbst 222 Clematis Street, Suite 204 West Palm Beach, FL 33401

Gary Ellsworth 222 Clematis Street, Suite 204 West Palm Beach, FL 33401

DATED: November 26, 2004

Todd Herbst

222 Clematis Street, Suite 204 West Palm Beach, FL 33401

Rhys Hollyman

222 Clematis Street, Suite 204 West Palm Beach, FL 33401

Douglas Herbst, Manager (signature)

Douglas Herbst

(Typed or printed name of signee)

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