L04000033869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM GROUP REALTY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY WAKSTEIN
(Name of Person)

PALM GROUP REALTY, LLC
(Firm/Company)

204 A ELLEN LANE
(Address)

PANAMA CITY BEACH, FL 32408
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSH WAKSTEIN at (850) 234-6112
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- [x] $25.00 Filing Fee
- [ ] $30.00 Filing Fee & Certificate of Status
- [ ] $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- [ ] $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PALM GROUP REALTY, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/01/2006 and assigned document number L04000033869.

SECOND: This amendment is submitted to amend the following:

ADD AS MGRM

JOSHUA T. WAKSTEIN

204 A ELLEN LANE

PANAMA CITY BEACH, FL 32408

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2007 JUN 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated JUNE 14, 2007.

Signature of a member or authorized representative of a member

GARY WAKSTEIN
Typed or printed name of signee

Filing Fee: $25.00