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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas MAY 16 2008

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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:

Alvin Peters

(Name of Person)

Peters & Scoon

(Firm/Company)

25 E. 8th Street

(Address)

Panama City FL 32401

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Alvin Peters

(Name of Person)

at (850) 769-7825

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/27/2004 and assigned
Florida document number L04000033869.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

8317 Front Beach Rd. Unit 37 A

(Principal office address MUST BE A STREET ADDRESS)

Panama City Beach 32407

Enter new mailing address, if applicable:

8317 Front Beach Rd. Unit 37 A

(Mailing address MAY BE A POST OFFICE BOX)

Panama City Beach 32407

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Harriette B. Reed

New Registered Office Address:

8317 Front Beach Rd. Unit 37 A

(Enter Florida street address)

Panama City Beach

(City)

Florida 32407

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*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.*

Harriette B. Reed
(If Changing Registered Agent, Signature of New Registered Agent)

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

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gary Wakstein	204-A Ellen Lane Panama City Beach FL 32408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Joshua T. Wakstein	204-A Ellen Lane Panama City Beach 32408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Harriette B. Reed	8317 Front Beach Rd. Unit 37 A Panama City Beach FL 32407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 13, 2008.

Harriette B. Reed

Signature of a member or authorized representative of a member

Harriette B. Reed

Typed or printed name of signee