

W04000030931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

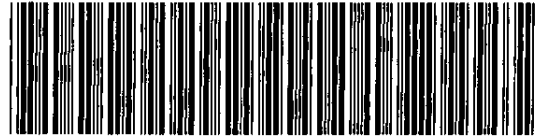
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE

MAY 14 2008

EXAMINER

Law Office Of
JEFFREY F. BERIN, P.A.
1110 North Olive Avenue
West Palm Beach, Florida 33401

Board Certified
Civil Trial Lawyer

Telephone (561) 659-7228
Facsimile (561) 659-7298

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 12990 MARSH LANDING, 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:

JEFFREY F. BERIN
(Name of Person)

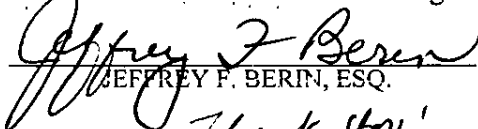
JEFFREY F. BERIN, P.A.
(Firm/Company)

1110 North Olive Avenue
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:


JEFFREY F. BERIN, ESQ.

at

(561) 659-7228
(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 (Add'l copy enclosed) \$60.00 Filing Fee, Certificate of Status & (Add'l copy 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
12990 MARSH LANDING, LLC
 (A Florida Limited Liability Company)

Pursuant to applicable Florida Statutes, the undersigned Florida Limited Liability Company adopts the following ARTICLES OF AMENDMENT to its ARTICLES OF ORGANIZATION:

1. The Articles of Organization were filed on May 14, 2004 at which time the Florida Limited Liability Company (the "Company") was assigned Document Number L04000036931.

2. The Articles of Amendment were unanimously adopted by the membership of the Company.

3. **Article V** is amended to read:

The name and address of the Members and Manager are:

<u>MEMBERS NAME</u>	<u>ADDRESS</u>	<u>PERCENTAGE INTEREST</u>
The AJAM Trust f/b/o Iris DeMauro	c/o Harvey J. Abel, Trustee 327 Beacon St., Unit 1 Boston, MA 02116	25%
The AJAM Trust f/b/o Georgia DeMauro Davey	c/o John S. Brown, Trustee Bingham McCutchen LLP 150 Federal Street Boston, MA 02110	25%
The AJAM Trust f/b/o Mari DeMauro	c/o Harvey J. Abel, Trustee 327 Beacon St., Unit 1 Boston, MA 02116	25%
The AJAM Trust f/b/o David DeMauro	c/o Harvey J. Abel, Trustee 327 Beacon St., Unit 1 Boston, MA 02116	25%

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The name and address of the Manager is:

Georgia DeMauro Davey, a/k/a Georgia A. Davey
 12990 Marsh Landing
 Palm Beach Gardens, FL 33418

DATED this 8th day of May, 2008.

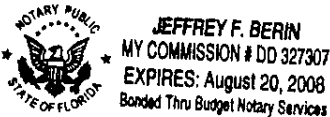
12990 MARSH LANDING, LLC

By: Georgia A. DeMauvo
GEORGIA A. DAVEY, Manager
f/k/a Georgia DeMauvo Davey

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) SS.

BEFORE ME, the undersigned authority, personally appeared GEORGIA A. DAVEY, Manager, who is personally known to me and who did not take an oath, and acknowledges that she executed the foregoing ARTICLES AMENDMENT TO ARTICLES OF ORGANIZATION for the purposes therein expressed.

ACKNOWLEDGED before me this 8th day of May, 2008.



[SEAL]

Jeffrey F. Berin
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Jeffrey F. Berin
My Commission Expires: 08/20/2008
My Commission Number: #DD327307

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TALLAHASSEE, FLORIDA

SEE ATTACHED FOR JOINDER AND CONSENT OF MEMBERSHIP

CONSENT OF MEMBERSHIP

IN WITNESS WHEREOF THE UNDERSIGNED CONSENTS TO THESE AMENDED ARTICLES OF ORGANIZATION THIS 18th DAY OF April, 2008.

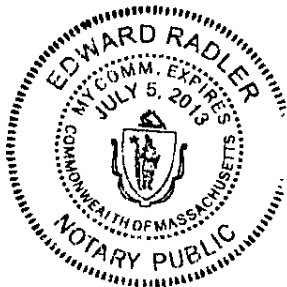
The AJAM Trust f/b/o Iris DeMauro
The AJAM Trust f/b/o Mari DeMauro
The AJAM Trust f/b/o David DeMauro

By: *Harvey J. Abel*
HARVEY J. ABEL, Trustee for
each of the above Trusts

COMMONWEALTH OF MASSACHUSETTS)
SS.:)
COUNTY OF ESSEX)

The foregoing CONSENT OF MEMBERSHIP in 12990 MARSH LANDING, LLC was acknowledged before me this 18th day of April, 2008 by HARVEY ABEL, Trustee of The AJAM Trust f/b/o Iris DeMauro, The AJAM Trust f/b/o Mari DeMauro, and The AJAM Trust f/b/o David DeMauro, who is personally known to me or has produced valid identification and who did not take an oath.

Edward Radler
Notary Public- Commonwealth of Massachusetts
My commission expires:
My commission number:



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TALLAHASSEE, FLORIDA

CONSENT OF MEMBERSHIP

IN WITNESS WHEREOF THE UNDERSIGNED CONSENTS TO THESE AMENDED ARTICLES OF ORGANIZATION THIS 29th DAY OF April, 2008.

The AJAM Trust f/b/o Georgia DeMauro Davey

By: *John S. Brown*
JOHN S. BROWN, Trustee for the
above Trust

COMMONWEALTH OF MASSACHUSETTS)
SS.:)
COUNTY OF SUFFOLK)

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TALLAHASSEE, FLORIDA

The foregoing ACCEPTANCE BY TRUSTEE OF ASSIGNMENT OF MEMBERSHIP SHARE AND INTEEST IN 12990 MARSH LANDING, LLC was acknowledged before me this 29 day of April, 2008 by **JOHN S. BROWN, Trustee of The AJAM Trust f/b/o Georgia DeMauro Davey**, who is personally known to me or has produced valid identification and who did not take an oath.

Andrea L. Travers
Notary Public- Commonwealth of Massachusetts
My Commission expires:
My commission number:
Andrea L. Travers
Notary Public
My Commission Expires
July 23, 2010