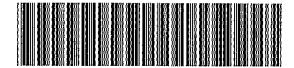
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COVER LETTER

TO: R

Registration Section Division of Corporations

SUBJECT: Equity Partners of the Palm Beaches, 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:

Alicia Page	
	(Name of Person)
Robert C. Hackne	ey Professional Limited Company
	(Firm/Company)

11891 US Highway One, Ste. 100

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Page	_{at} 561 622-2700
(Name of Person)	(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee & Certificate of Status

S55.00 Filing Fee & Certified Copy (additional copy is enclosed) S60.00 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

Equity Partners of the Palm Beaches, LLC (Present Name) (A Florida Limited Liability Company)

	The Articles of Organization were filed an 6/2/04 and assigned to the filed and filed
FIRST:	The Articles of Organization were filed on 6/2/04 and assigned document number L04000041524
SECOND:	This amendment is submitted to amend the following:
	Article V shall now read as follows:
	Management
	The management of Equity Partners of the Palm Beaches, LLC,
	shall be vested, pursuant to an Operating Agreement, in the
	Manager(s).
Dated O	ctober 14, 2005
	1-1 M
	Anchard Jannan Oll
	Signature of a member of authorized representative of a member
	Richard Bowman Carr Typed or printed name of signee
	Typed of printed name of signee

Filing Fee: \$25.00