L04000054101

(Requestor's Name)		
(Address)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
·	·	•
(Document Number)		
1300)	ument Number)	
	•	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
Openial management to 1 ming emoor.		
		1

Office Use Only



300087832653

LEVY KNEEN P.L.

__ JEFFREY D. KNEEN DIRECT 561.478.4711 jkneen@levykneen.com

February 7, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: ATRIUM 100, LLC

Dear Sir/Madam:

Enclosed for filing with your office are Articles of Amendment to Articles of Organization for the above-referenced limited liability company together with filing fee in the amount of \$25.00.

Very truly yours

JEFFREY D KNEE

JDK:jf enc.

cc: James D. Ryan, Esq. H.^{5865} 103\Dept State Itr 02072007,doc

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ATRIUM 100 LLC

FIRST:

The date of filing of the articles of organization was July 21, 2004

SECOND: The following amendment to the articles of organization was adopted by the limited liability company: Article IV is amended to read:

Article IV

The name and Florida street address of the registered agent is:

James D. Ryan 11891 U.S. Highway One, Suite 201 North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:

James D. Ryan

THIRD: The following amendment to the articles of organization was adopted by the limited liability company: Article V is amended to read:

Article V

The name and address of the Manager is:

Title: MGR James D. Ryan 11891 U.S. Highway One, Suite 201 North Palm Beach, FL 33408

Dated:

Febluary <u>(</u>, 2007

Alan Tarpell, Member and Manager

Dan Thompson, Member and Manager