

FROM : GRACE FINANCIAL SERVICES INC

FAX NO : 1572891131

Sep. 20 2004 2:44PM PT

Division of Corporations

Page 1 of 2

## Florida Department of State

Division of Corporations

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To:

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Division of Corporations

Fax Number : (850)205-0383

Account Name : GRACE NORWICH CPA

Account Number : 119990000092

Phone : (561)844-9808

Fax Number : (561)689-1131

04 SEP 20 AM 11:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

4/20/04

## LIMITED LIABILITY AMENDMENT

PBI-III LIMITED LIABILITY COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FROM : GRACE FINANCIAL SERVICES INC FAX NO. : 15616891131

Sep. 20 2004 01:44PM P2

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### TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PBI-III Limited Liability Company.  
(Name of Limited Liability Company)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
04 SEP 20 AM 11:21

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

Please return all correspondence concerning this matter to the following:

Grace Norwich.  
(Name of Person)

PBI-III Limited Liability Company.  
(Firm/Company)

1738 N. Military Trail  
(Address)

West Palm Beach, FL 33409  
(City/State and Zip Code)

For further information concerning this matter, please call:

Grace Norwich  
(Name of Person)

at ( 561 ) 689-0899 #16.  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gainer Street  
Tallahassee, Florida 32399

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PBI-III Limited Liability Company  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 4, 2004 and assigned document number L04000058013.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Troy Mason is added as Manager Member

Linda Mason is added as Member.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 20 AM 11:21

Dated Sep. 17, 2004.

Troy Mason  
Signature of a member or authorized representative of a member

Troy Mason  
Typed or printed name of signer

Filing Fee: \$25.00

((H040001871003)))