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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 18 2012

EXAMINER

PRESSLY & PRESSEY, P.A.
attorneys at law

Esperante Building
222 Lakeview Avenue, Suite 910
West Palm Beach, Florida 33401-6112
Phone: (561) 659-4040
Fax: (561) 655-6006

James G. Pressly, Jr.
David S. Pressly
John W. Randolph, Jr.
J. Grier Pressly, III

July 16, 2012

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Kenilworth Road, LLC
Document No. L04000084997

Dear Madam/Sir:

Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to Articles of Organization of Kenilworth Road, LLC.
2. Check made payable to the Florida Department of State in the amount of \$25.00 representing payment-in-full for the filing fee of the above document.

Please file the original and return the copy to my office stamped "received" in the provided return stamped envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

cc: Carole Klein, w/o encls.
Alan Oken, w/o encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KENILWORTH ROAD, LLC
(A Florida Limited Liability Company)**

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 17, 2004 and assigned Florida document number L04000084997.

This amendment is submitted to amend the following:

ITEM I

Article IV of the Articles of Organization is deleted and replaced with the following:

The name and address of each Managing Member is:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Carole Klein, as co-Trustee of the Joan Siegel Trust - 1987, dtd April 28, 1987, as amended and restated	7510 Palm Road W. Palm Beach, FL 33406	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Alan Oken, as co-Trustee of the Joan Siegel Trust - 1987, dtd April 28, 1987, as amended and restated	10659 Avenue of the PGA Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Carole Klein, as co-Trustee of the Qualified Terminable Interest Property Trust Established Under the Fred Siegel Trust - 1987, dated April 28, 1987, as amended and restated	7510 Palm Road W. Palm Beach, FL 33406	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Alan Oken, as co-trustee of the Qualified Terminable Interest Property Trust Established Under the Fred Siegel Trust - 1987, dated April 28, 1987, as amended and restated	10659 Avenue of the PGA Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains

MGRM	Joan Siegel, as Trustee of the Joan Siegel Trust - 1987, dtd dtd April 28, 1987, as amended and restated	The Biltmore - Unit 105 150 Bradley Place Palm Beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Joan Siegel, as Trustee of the Qualified Terminable Interest Property Trust Established Under the Fred Siegel Trust - 1987, dated April 28, 1987, as amended and restated	The Biltmore - Unit 105 150 Bradley Place Palm Beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains

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ITEM II

In all other respects, the Articles of Organization are hereby ratified and confirmed.

Dated: July 14, 2012

MEMBERS:

JOAN SIEGEL TRUST - 1987, DTD APRIL 28,
1987, AS AMENDED AND RESTATED

By: Carole Klein, Co-trustee
CAROLE KLEIN, co-Trustee

By: Alan Oken, Co-Trustee
ALAN OKEN, co-Trustee

QUALIFIED TERMINABLE INTEREST
PROPERTY TRUST ESTABLISHED UNDER THE
FRED SIEGEL TRUST - 1987, DATED APRIL 28,
1987, AS AMENDED AND RESTATED

By: Carole Klein, Co-trustee
CAROLE KLEIN, co-Trustee

By: Alan Oken, Co-Trustee
ALAN OKEN, co-Trustee