



**PRESSLY & PRESSELY, 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)**

FILED  
12 JUL 17 AM 11:13  
SECRETARY OF STATE  
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 The Biltmore - Unit 105  Add  
 Joan Siegel Trust - 1987, dtd 150 Bradley Place  Remove  
 dtd April 28, 1987, as amended Palm Beach, FL 33480  Remains  
 and restated

MGRM Joan Siegel, as Trustee of the The Biltmore - Unit 105  Add  
 Qualified Terminable Interest 150 Bradley Place  Remove  
 Property Trust Established Under Palm Beach, FL 33480  Remains  
 the Fred Siegel Trust - 1987,  
 dated April 28, 1987, as  
 amended and restated

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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