

Division of Corporations

Page 1 of 1

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PALMA PLACE ASSOCIATES, LLC

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September 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUTZEL LONG

SUBJECT: PALMA PLACE ASSOCIATES, LLC
REF: L04000090483

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
PALMA PLACE ASSOCIATES, LLC

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of PALMA PLACE ASSOCIATES, LLC, are hereby amended pursuant to a written consent in lieu of a meeting executed by the members of the Company on the 12th day of September, 2007, as follows:

1. The name of the Company is PALMA PLACE ASSOCIATES, LLC;
2. Articles of Organization for PALMA PLACE ASSOCIATES, LLC were filed on December 14, 2004, document number L04000090483;

3. The Articles of Organization are being amended to add Article V as follows:

The names and addresses of managing member/managers are:

Title: MGR
Robert D. Barwick
700 8th Avenue W, Suite A
Palmetto, FL 34221

Title: MGRM
de Morgan Investment Management, Inc.
Robert D. Barwick, President
700 8th Avenue W, Suite A
Palmetto, FL 34221

Title: MGRM
Davenport, Inc.
Richard Bedford, President
700 8th Avenue W, Suite A
Palmetto, FL 34221

Title: MGRM
DAB Holding, Inc.
Derrick Barwick, President
700 8th Avenue W, Suite A
Palmetto, FL 34221

Title: MGRM
LST57, Inc.
Tom Cason, President
700 8th Avenue W, Suite A
Palmetto, FL 34221

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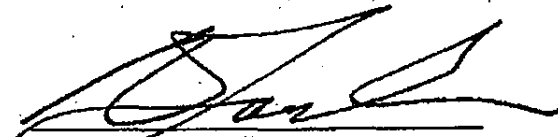
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Title: MGRM
Gerald A. Goray Trust
Gerald A. Goray, Trustee
700 8th Avenue W, Suite A
Palmetto, FL 34221

5. The Amendment was adopted by the Manager on the 12 day of September, 2007.

The undersigned has executed these Articles of Amendment to the Articles of Organization this 12 day of September, 2007.



Robert D. Barwick

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