

Division of Corporations

**L05000009856**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMENT

## JUNO BEACH DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
JUNO BEACH DEVELOPMENT, LLC**

A Florida limited liability company  
Charter No. L05000009856

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were previously filed with the Secretary of State on January 31, 2005

**First:** A new Article IV shall be added to the Articles of Organization which shall read as follows:

**ARTICLE IV - Managers:**

The Company shall be managed by one or more managers. The name and address of the initial managers of the Company shall be as follows:

Anson Klinger  
452 Marbella Drive  
North Palm Beach, FL 33406

Richard True  
2433 Quantum Blvd.  
Boynton Beach, FL 33426

**Second:** The amendment was unanimously adopted by the Members of the limited liability company by written Consent to Action without a meeting on the 2<sup>nd</sup> day of December, 2005.

Dated: December 5, 2005

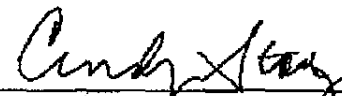
  
Roger C. Stanton, Authorized Representative

STATE OF FLORIDA     )  
                                  )  
COUNTY OF PALM BEACH)

**BEFORE ME**, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, Authorized Representative of Juno Beach Development, LLC to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this \_\_\_\_ day of December, 2005.



**Cindy Stoltz**  
Commission # DD128624  
Expires June 24, 2006  
Notary Public  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida

Roger C. Stanton, Esq.  
4420 Beacon Circle  
West Palm Beach, Florida 33407  
FL Bar No: 0066303  
561.842.3000  
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