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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
JUNO BEACH DEVELOPMENT, LLC

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Re: Juno Beach Development, LLC
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MESSAGE

Please see attached amendment

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

A Florida limited liability company
Charter No. L05000009836

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 amended as 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 33403

Second: The amendment was unanimously adopted by the Members of the limited liability company by written Consent to Action without a meeting on the 27th day of December, 2005.

Dated: December 27, 2005


Michael J Posner, Authorized Representative

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, 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 28 day of December, 2005.


Notary Public, State of Florida

Michael J Posner, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
FL Bar No: 525685
561.842.3000
561.842.3626

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