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GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.

ATTORNEYS AT LAW

SAIDY M. BARINAGA-BURCH*
JOHN S. BOHATCH
EDWARD P. GUTTENMACHER

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

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PLEASE REPLY TO:
SOUTH MIAMI

September 20, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Palm Cottage, LLC

To whom it may concern:

Enclosed please find an Amendment to the Articles of Organization in connection to the above referenced LLC. Once same has been filed, please date stamp the enclosed copy and return it to me in the enclosed envelope. Enclosed is a check in the amount of \$25.00 over the Amendment fee.

Thank you for your prompt attention to this matter.

Sincerely,

GUTTENMACHER, BOHATCH &
BARINAGA-BURCH, P.A.


JOHN S. BOHATCH, ESQUIRE

JSB/mc
Enclosures

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**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
PALM COTTAGE, LLC,
a Florida Limited Liability Company**

The undersigned, pursuant to § 608.411 of Florida Law, hereby files this Amendment to the Articles of Organization filed or recorded with Division of Corporations, Florida Department of State:

1. **Name and Identifying Information.** The name of the Limited Liability Company is: PALM COTTAGE, LLC, FEI 20-2626766, original Articles of Organization were filed with the Secretary of State of Florida on February 10, 2005.

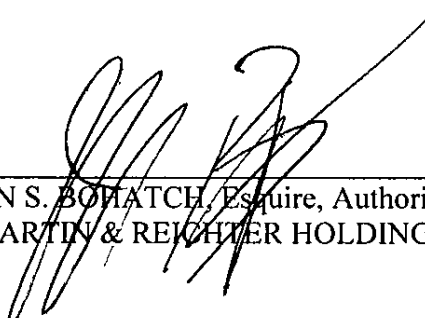
2. **Registered Agent and Office.** The registered agent's office address for the Limited Liability Company is hereby AMENDED as follows:

The Registered Agent's office address shall be, 7301 S.W. 57th Court, Suite 560, South Miami, Florida 33143.

4. **Management of Company.** The Limited Liability Company is to be Managed. The Managers shall be:

Name	Address
JOSEPH E. REICHTER	1107 Key Plaza Unit 284 Key West, Florida 33040
ROBERT TODD MARTIN	1107 Key Plaza Unit 284 Key West, Florida 33040

Dated this 20 day of September, 2006.



JOHN S. BOHATCH, Esquire, Authorized Representative
of MARTIN & REICHTER HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



JOHN S. BOHATCH, ESQUIRE
Registered Agent

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