

L-05 0000 24093

Florida Department of State
Division of Corporations
Public Access System

2005 MAR 22 A 8: 58

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000070109 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

9959-40750

To: Division of Corporations
Fax Number : (850) 205-0383

From: *M. Ives*
Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 833-4209

LIMITED LIABILITY AMENDMENT
HORIZON BUILDING LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
05 MAR 22 AM 11:03
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000070109 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 MAR 22 A 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HORIZON BUILDING LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2005 and assigned document number L05000024093.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I shall be amended to read as follows:

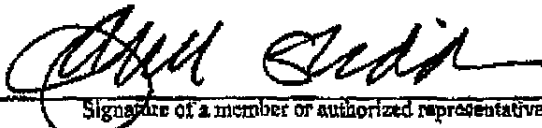
ARTICLE I - The name of the Limited Liability Company is: Horizons Building LLC.

Article IV of the Articles of Organization of the Company shall be amended to read as follows:

ARTICLE IV - Managers or Managing Members:

Title:	Name and Address:
MGRM	Marc Halsfield 324 Royal Palm Way, Suite 231 Palm Beach, Florida 33480
MGRM	John Glidden 1401 Forum Way, Suite 100 West Palm Beach, Florida 33401

Dated March 11, 2005.



Signature of a member or authorized representative of a member

JOHN GLIDDEN

Typed or printed name of signee

Filing Fee: \$25.00

(((H05000070109 3)))