

LD5000040891

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Division of Corporations
Fax Number : (850) 617-6383

From:

Geraldine
Account Name : CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 833-4209

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222 RIDGEVIEW LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

222 Ridgeview LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 26, 2005 and assigned
Florida document number L05000040891.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Alan J. Clikin
New Registered Office Address: 515 N. Flagler Drive, Suite 1700
(Enter Florida street address)
West Palm Beach, FL 33401 Florida 33401
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Brim Family 2004 Trust	c/o Alan J. Ciklin	<input checked="" type="checkbox"/> Add
		515 N. Flagler Drive, 19th Floor	<input type="checkbox"/> Remove
		West Palm Beach, FL 33401	
MGRM	David Lambert	c/o Samson Capital	<input type="checkbox"/> Add
		420 Royal Palm Way	<input checked="" type="checkbox"/> Remove
		Palm Beach, FL 33480	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

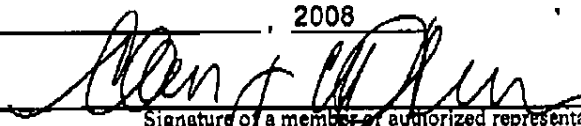
Principal Office: c/o Alan J. Ciklin, Esquire - Casey Ciklin Lubitz

515 N. Flagler Drive, Suite 1700, West Palm Beach, FL 33401

Mailing Address: c/o Alan J. Ciklin, Esquire - Casey Ciklin Lubitz

515 N. Flagler Drive, Suite 1700, West Palm Beach, FL 33401

Dated April 28, 2008



Signature of a member or authorized representative of a member

Alan J. Ciklin, Authorized Representative

Typed or printed name of signee

Page 2 of 2

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