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ACCOUNT NO. : 072100000032

SECRETARIO. 30

9643A

REFERENCE: 459364

AUTHORIZATION

COST LIMIT

ORDER DATE: June 30, 2005

ORDER TIME: 11:21 AM

ORDER NO. : 459364-010

CUSTOMER NO: 9643A

CUSTOMER: Gary Jones

Sachs, Sax & Klein, P.A.

Suite 4150

301 Yamato Road

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: PALM BEACH PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY ___ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS:



RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I.	RICHARD C. BULMAN, JR., ESQ.	, hereby resign as	Sole Managing Member	
- ~			(Title)	
of.	Palm Beach Properties, LLC	<u></u>		
(Limited Liability Company)				
a limited liability company organized under the laws of the State of Florida				
and affirm that the limited liability company has been notified in writing of the resignation.				
	(Signature of resigning manager, 1	managing member o	r member)	

FILING FEE IS \$25.00

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Division of Corporations
P.O. Box 6327
Tallabassee, FL 32314