

LOS 0000 51417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

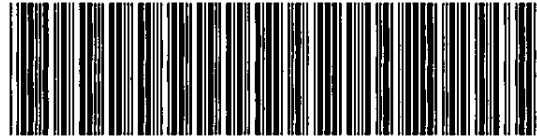
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM BEACH PROPERTIES LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL OLSHER

(Name of Person)

THE OLSHER GROUP

(Firm/Company)

2700 N. MILITARY TRAIL, SUITE 210

(Address)

BOCA RATON FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL OLSHER

(Name of Person)

at (561) 338-7200

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

X MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PALM BEACH PROPERTIES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/23/05 and assigned
document number 205000051417.

SECOND: This amendment is submitted to amend the following:

ADD -

MGRM - TAX ID 65-0834642

OLSHEN HOLDINGS LIMITED PARTNERSHIP

2700 N. MILITARY TRAIL, SUITE 210

BOCA RATON, FL 33431

06 MAY 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated 5/9, 2006

x

Michael Olshe

Signature of a member or authorized representative of a member

MICHAEL OLSHEN

Typed or printed name of signee