

LD5000060844

(Requestor's Name)

GENESIS DEVELOPMENT GROUP LLC

565 EAST HILLSBORO BLVD.  
DEERFIELD BEACH FL 33441

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2007

GENESIS DEVELOPMENT GROUP LLC  
565 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

SUBJECT: HIGHLAND BEACH AZURE LLC  
Ref. Number: L05000060844

We have received your document for HIGHLAND BEACH AZURE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 607A00068732

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

**HIGHLAND BEACH AZURE LLC**

(Name Change Only)

Pursuant to Section 604.411 of the Florida Statutes, the paragraph(s) named below cause these Articles of Amendment of the Articles of Organization of HIGHLAND BEACH AZURE LLC (this "Amendment") to be delivered to the Florida Secretary of State, for filing and states as follows

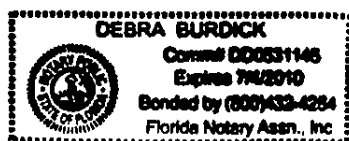
- FIRST: The name of the limited liability company is amended to **HIGHLAND BEACH RENAISSANCE LLC** (the "Company").
- SECOND: The Articles of Organization of the Company were filed with the Florida Secretary of State on June 17, 2005
- THIRD: This Amendment was adopted as of November 20, 2007 by the unanimous written consent of all of the Members of the Company (the "Members").
- FOURTH: Genesis Azure LLC and Edward Masi
- FIFTH: The Company is managed by its Members.
- SIXTH: If, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates continued membership of a Member in the Company, there is at least one remaining Member and the business of the Company is continued by the consent of the remaining Member, or by the consent of the remaining Members if there are any more than one remaining, the Company shall not be dissolved."
- SEVENTH: Except as amended by this Amendment, the Articles of Organization will remain in full force and effect.

IN WITNESS WHEREOF, this Amendment was executed the 18 day of DECEMBER, 2007.

By: Edward Masi

Name: Edward Masi

Title : Manager



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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