

L050000 74538

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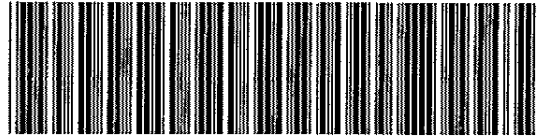
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 5 2005

The Palm Beach Property Management Group, LLC
6406 Blue Bay Circle
Lake Worth, Florida 33467-7397

August 2, 2005

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fees are submitted for filing. Please return all correspondence concerning this matter to my attention.

Arnold A. Broussard
The Palm Beach Property Management Group, LLC
6406 Blue Bay Circle
Lake Worth, FL 33467-7397

For further information concerning this matter, please call:

Arnold A. Broussard
(561) 315-5243

Enclosed is a check in the amount of \$55.00 to cover the cost of the filing fee and a certified copy. An additional copy of the amendment is also enclosed.

Sincerely,



Arnold A. Broussard, Member

Articles of Amendment
to
Articles of Organization
of
The Palm Beach Property Management Group, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 29, 2005 with an effective date of August 1, 2005 and was assigned document number L05000074538.

SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company. Article I is changed in its entirety as follows.

From

Article I : The name of the Limited Liability Company is:

The Palm Beach Property Management Group, LLC

To

Article I : The name of the Limited Liability Company is:

The Palm Beach Management Group, LLC

Dated: August 2, 2005



Arnold A. Broussard, Signature of Member

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