

LOS000082825

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**PIERCE CREEK LANDING, LLC**

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**ARTICLES OF AMENDMENT  
OF  
PIERCE CREEK LANDING, LLC**

WHEREAS, The Articles of Organization (the "Articles") for Pierce Creek Landing, LLC, a Florida Limited Liability Company ("Company") were filed on August 22, 2005, in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 608.411, the Members desire to amend the Articles set forth herein.

NOW, THEREFORE, this Amendment to the Articles of the Company, is hereby made as follows:

1. The name and address of the registered agent is:

ROY STEFANOWSKI  
7835 SE SANDSHOAL WAY  
HOBE SOUND, FL 33455

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.*

  
Registered Agent's Signature

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IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 24 day of September, 2006.

**MANAGING MEMBER:**  
**RED MAST VENTURES, LLC.**  
A Florida limited liability Co.

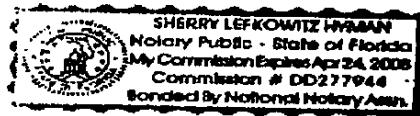
BY: 

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24 day of September, 2006 by Ray Seligman as Managing Member of Red Mast Ventures, LLC, a Florida limited liability company, as Managing Member of Creek Landing, LLC, on behalf of the company.

  
Notary Public  
State of Florida at Large  
My Commission Expires:



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