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03/26/07--01034--003 **25.00

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: Boynton Beach One, 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:

Ninowtzka Mier, Esquire	
(Name of Person)	
Robinson & Pecaro, P.A.	
(Firm/Company)	_
633 S.E. 3rd Avenue, Suite 303	
(Address)	_
Ft. Lauderdale, Fl 33301	
(City/State and Zip Code)	_

For further information concerning this matter, please call:

Ninowtzl	ka Mier, Esquire	_{at (} 954) 76	31-9002
	(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the	ne following amount:	,	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy	\$60.00 Filing Fee, Certificate of Status &

(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 27, 2007

NINOWTZKA MIER, ESQ ROBINSON & PECARO, P.A. 633 S.E. 3RD AVENUE, STE 303 FT LAUDERDALE, FL 33301

SUBJECT: BOYNTON BEACH ONE, LLC

Ref. Number: L05000087830

We have received your document for BOYNTON BEACH ONE, 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 document must contain written acceptance by the registered agent, (i.e. "I' hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 107A00020722

APR 23 AH 9: 35

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Boynton Beach One, LLC

-	(Present Name)	
	(A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on 09/07/2005 and assigned document number L05000087830	
SECOND:	This amendment is submitted to amend the following:	
	(1) to amend the name to Boynton Beach 1, LLC	
	(2) to amend the Registered Agent to Ninowtzka Mier, Esquire, Robinson & Pecaro, P.A.	OT APR 23 P
	633 S.E. 3rd Avenue, Suite 303, Ft. Lauderdale, FI 33301	PR THE
	(3) to amend the Manager/Member Detail to:	疆"。图
	Fingerspitzengefuhl Revocable Trust	AH 9: 35
	I hereby am familiar with and accept	35
	the duties and responsibilities as registered	
	agust for said winted water war company	
	Tark C	
Dated Ma	arch 21 , 2007 . /	
	(immol/b) (-	
	Signature of a member or authorized representative of a member	
	/ A summer of a manufacture of a monitori	
	Ninowtzka Mier, Esquire	
	Typed or printed name of signee	

Filing Fee: \$25.00