

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000241634 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420

Phone Fax Number : (561)650-0728 : (561)655-5677

LIMITED LIABILITY AMENDMENT

ANSPACH INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Fleckronic Filing Menu.

Corporate Filing

Rublic Access Help.

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRS'	The name ch investments, LLC	of the limited liability con	pany is:		
SECO	ND: The article	s of organization or the ap	plication to transact business		
(CI	HECK THE APPRO	PRIATE BOX AND COM	PLETE THE APPLICABLE STAT	EMENT	
Ø	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Article IV provides the incorrect statement "The name and address of each Memb				
	as follows:" This	statement is incorrect as	it should provide for the Manage		
			nd address of the Manager is:	57. 5	
				T.S.	
	OR			RAIF.	
		ened. The manner in whice rection are as follows:	h the document was defectively si	gned and	
		Oslobov 12	2005		
Dated:		October 12	2005		
	By Mules / Muleur				
Signature of a member or authorized representative of a member					
	Michael V. Mitrione, Authorized Representative				
	Typed or printed name of signee				
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)		

CR2E062 (08/05)

H05000241634 3

ARTICLES OF ORGANIZATION ANSPACH INVESTMENTS, LLC A Florida Limited Liability Company

ARTICLE!

The name of the Limited Liability Company is: Anspach Investments, LLC

ARTICLE II

The mailing and principal address of the principal office of the Limited Liability Company are:

4500 Riverside Drive Paim Beach Gardens, FL 33410

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Valdes-Faull Corporate Services, inc. 777 South Fiagler Drive, Suite 500 East West Palm Beach, Florida 33401

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, Valdes-Fauli Corporate Services, inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

VALDES-FAULL-CORPORATE SERVICES, INC.

Wichael V. Mitrione, Vice President

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Member are as follows:

Title

President

Name and Address William H. Wachter

4500 Riverside Dr., Palm Beach Gardens, Fl. 3341

16 11 1111 11 11 11 11

Michael V. Mitrione, Authorized Representative

(in accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an assimption under the penalties of perjury that the facts stated herein are true.)

WPB 851636.1

HO5000237171 3