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J. BRYAN FEB 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Village Center At Royal Palm Beach, 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:

Michael A. Schroeder, Esq.

(Name of Person)

Schroeder and Larche, P.A.

(Firm/Company)

120 E. Palmetto Park Road, Suite 150

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

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For further information concerning this matter, please call:

Nancy Harrison

(Name of Person)

at (561) 241-0300

(Area Code & Daytime Telephone Number)

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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

Village Center At Royal Palm Beach, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 FEB 23 PM 4:21
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 10, 2006 and assigned
document number L060000035563.

SECOND: This amendment is submitted to amend the following:

Article II - Address

The mailing address and street address of the principal office of the Company
shall be: One Clearlake Centre, 250 Australian Avenue South, Suite 1100,
West Palm Beach, Florida 33401.

Dated February 22, 2006



Signature of a member or authorized representative of a member

Michael A. Schroeder, Esq.

Typed or printed name of signee

Filing Fee: \$25.00