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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

OCT 2 2009

EXAMINER


KRAMER, SOPKO & LEVENSTEIN, P.A.

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JAMES SOPKO

Board Certified Tax Lawyer

Board Certified Wills, Trust
and Estates Lawyer

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September 29, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Village Center at Royal Palm Beach, LLC

To Whom It May Concern: . .

Please find enclosed the following:

1. This firm's trust account check in the amount of \$25.00 payable to the Florida Department of State;
2. Articles of Amendment to Articles of Organization

Please contact this office if you require additional information. Thank you.

Sincerely,

KRAMER, SOPKO & LEVENSTEIN, P.A.



Liz Dailey,
Real Estate Assistant

/ld
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Liz Dailey

Name of Person

Kramer, Sopko & Levenstein, P.A.

Firm/Company

2300 SE Monterey Road, Suite 100

Address

Stuart, Florida 34996

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liz Dailey

Name of Person

at (772)

288-0048

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 10, 2006 and assigned
Florida document number L06000003553.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

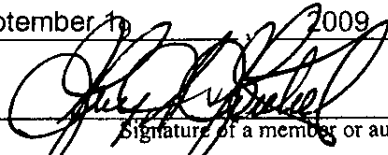
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gary A. Gottlieb	250 S. Australian Avenue, Suite 1100 West Palm Beach, FL 33401	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Stephen E. Fisher	250 S. Australian Avenue, Suite 1100 West Palm Beach, FL 33401	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Michael J. Walters	250 S. Australian Avenue, Suite 1100 West Palm Beach, FL 33401	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FGW Investments, LLC	250 S. Australian Avenue, Suite 1100 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 10, 2009



Signature of a member or authorized representative of a member

Gary A. Gottlieb

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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