

206000009436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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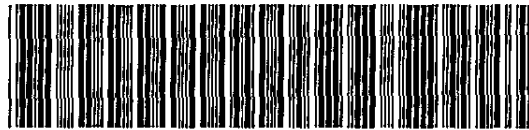
(Business Entity Name)

(Document Number)

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February 28, 2006

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS  
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Re: *Tribeca Palm Shores Holding, LLC*

To Whom it May Concern:

Enclosed please find the original Articles of Amendment for the above referenced Limited Liability Company and a check in the amount of \$25.00 for the filing fee. Upon receipt, please file same.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Tonya L. Williams  
Legal Assistant to  
Timothy F. Pickles, Esq.

:tlw

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TRIBECA PALM SHORES HOLDING, LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)**

FIRST: The Articles of Organization were filed on January 26, 2006, and assigned document number L06000009436.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

The street address of the principal office of the Limited Liability Company is:

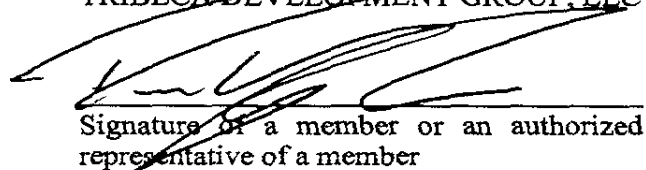
**67 Fairway Crossing  
Glastonbury, CT 06033**

THIRD: The following is the sole member and managing member of the Limited Liability Company:

**Tribeca Development Group, LLC  
67 Fairway Crossing  
Glastonbury, CT 06033**

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TRIBECA DEVELOPMENT GROUP, LLC

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

By: Andrew L. Vaughn, Manager  
Typed or printed name of signee

Signed on the 26th day of February, 2006.