

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

LOG000015421

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.

(((H06000047717 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 : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.

Account Number : I19990000170

Phone : (772)286-1700

Fax Number : (772)283-1803

RECEIVED

06 FEB 22 AM 11:18
DIVISION OF CORPORATIONS

2006 FEB 22 AM 9:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****TAYLOR HOLDINGS OF MARTIN COUNTY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Mark A. Broderick
Terence P. McCarthy**
Kenneth A. Norman
Steven L. Perry
Thomas R. Sawyer**
Rose D. Schneider
Jane F. Strike
Robert P. Summers**
Patricia I. Taylor
Steven J. Wood***

Monterey Triangle
2400 S.E. Federal Highway • Fourth Floor
Stuart, FL 34994

Tel 772 286-1700
Fax 772 283-1803
Direct Dial 772 600-2342

John D. McKey, Jr.
Of Counsel

E-Mail: info@mcsumm.com
<http://www.mcsumm.com>
Personal Email: klm@mcsumm.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estate Lawyer

H06000047717

February 22, 2006

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

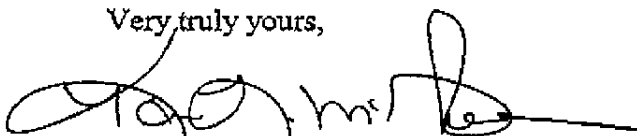
2006 FEB 22 AM 9:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: **Articles of Amendment to Articles of Organization For Taylor Holdings of
Martin County, LLC.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Amendment to
Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.
Thank you.

Very truly yours,



Karen L. McGhee, CP
Certified Paralegal
/klm
Enclosure

H06000047717

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

TAYLOR HOLDINGS OF MARTIN COUNTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 10, 2006 and assigned
document number L06000015421.

SECOND: This amendment is submitted to amend the following:

ARTICLE III - Address:

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

Post Office Box 3451, Tequesta, Florida 33469

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

PMB #287, 8949 SE Bridge Road, Hobe Sound, FL 33455

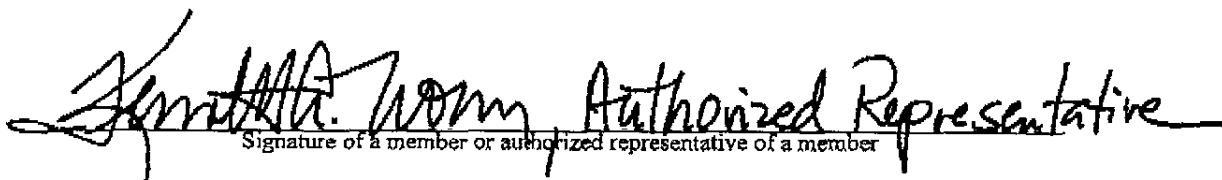
ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore
a manager-managed company. The name and address of the initial Manager is:

Arthur Palma

Post Office Box 3451, Tequesta, Florida 33469

Dated February 22, 2006.


Signature of a member or authorized representative of a member

KENNETH A. NORMAN, Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00

H06000047717

TOTAL P.03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 FEB 22 AM 9:56