

L06 0000 27423

(Requestor's Name)

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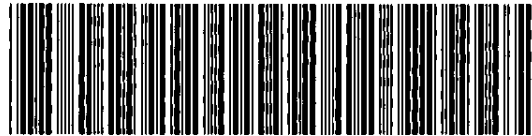
(Business Entity Name)

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FEB 18 2011

EXAMINER

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SECRETARY OF STATE
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 679385 9534A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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ORDER DATE : February 17, 2011
ORDER TIME : 1:50 PM
ORDER NO. : 679385-010
CUSTOMER NO: 9534A

DOMESTIC AMENDMENT FILING

NAME: MAYA, LLC

File 2ND

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
MAYA, LLC
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 17 AM 9:26

THE UNDERSIGNED as the sole member of MAYA, LLC does hereby execute these Articles of Amendment to the Articles of Organization and states:

1. **Introduction:** The Articles of Organization of MAYA, LLC were filed on March 10, 2006 and assigned Florida Document No. L06000027423.
2. **New Principal Office Address and Mailing Address:** The new principal office address and the new mailing address for the LLC is:

1260 South Federal Highway, Suite 101
Boynton Beach, FL 33435
3. **New Registered Agent and Mailing Address:** The new Registered Agent shall be ROBERT M. ARLEN. The office address of the Registered Agent is 101 S.E Sixth Avenue, Suite D, Delray Beach, Florida 33483. The signature of the Registered Agent accepting his appointment is provided below.
4. **Managers:** The LLC shall be a manager managed LLC. The name and address of each manager (MGR) is:

KIM BEAUMONT, MGR.
1260 South Federal Highway, Suite 101
Boynton Beach, FL 33435

R. MARSHALL JONES, MGR.
470 Columbia Drive, Suite 100-E
West Palm Beach, FL 33409
5. **Managers Shall Have Power to Act Independently for the LLC:** Either manager shall be entitled to exercise any LLC power over his or her sole signature or direction without the signature or direction of the other manager.
6. **Removal and Replacement of Managers:** The power to remove and replace the managers, with or without cause, shall be held by the member

7. **Indemnity:** The LLC shall indemnify its managers for any and all liabilities arising from a manager's good faith discharge of his or her duties to the full extent permitted by law
8. **Effective Date:** These Articles of Amendment shall be effective upon filing.

EXECUTED this 9 day of February, 2011.

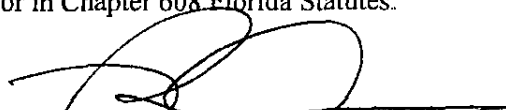
MAYA ESTATES, LLC, Sole Member

By: 
KIM BEAUMONT, Manager

By: 
R. MARSHALL JONES, Manager

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, ROBERT M. ARLEN, having been named as Registered Agent to accept service of process for the above stated limited liability company at the place designated in this certificate, does hereby accept his appointment as Registered Agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as Registered Agent as provided for in Chapter 608 Florida Statutes.


Robert M. Arlen - Registered Agent