

SEP-07-2006 15:01

NASON YEAGER

5618365442

P 01

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H06000223022 3)))



H060002230223ABCR

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 : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

RECEIVED
06 SEP -7 PM 4:
DIVISION OF CORPORATION

LCAMND/RESTATE/CORRECT OR M/MG RESIGN

BRAND PROPERTIES III LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

09/18

Electronic Filing Menu

Corporate Filing Menu

Help

06 SEP -7 AM 11:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Return
to
mx6

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
BRAND PROPERTIES III LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

Brand Properties III LLC

SECOND: The limited liability company was registered with the Florida Department of State on May 31, 2006 and assigned Document No. L06000055804.

THIRD: Article V is hereby amended to read:

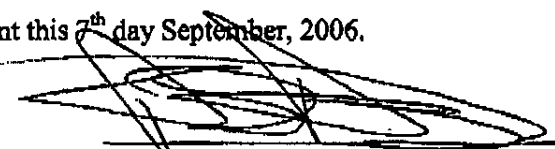
ARTICLE V

The name and address of the managers are:

Title: Manager
Brian Hass
2401 PGA Blvd, Suite 150
Palm Beach Gardens, FL 33410

Title: Manager
David Hass
2401 PGA Blvd, Suite 150
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned authorized representative of the Managers has executed these Articles of Amendment this 7th day September, 2006.


Alan I. Armour II, Authorized Representative of the Members

H:\7711\18497\DArticlesOfAmendmentBrandPropertiesIII09-06-06LLCMXG\max

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -7 AM 11:09
H06000223022 3