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SECRETARY OF STATE
DIVISION OF CORPORATIONS

July 12, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: 2638 Singer Island, LLC

Dear Sir or Madam:

Enclosed is a check in the amount of \$25.00 along with a Certificate of Amendment to be filed with your office. Please record this document and send a copy back to my office in the enclosed envelope.

If you should have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Jessica L. Corley Real Estate Closer

/ilc

Enclosures

CERTIFICATE OF AMENDMENT OF THE ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUL 16 PM 1:53

2638 Singer Island, LLC

Pursuant to Section 608.411, Florida Statutes, the undersigned Operating Manager of 2638 Singer Island., L.L.C., a limited liability company organized and existing under the laws of the State of Florida, hereby file the following Certificate of Amendment:

- 1. The name of the limited liability company is 2638 Singer Island, L.L.C.
- 2. The Articles of Organization were filed on June 7, 2006.
- 3. Article IV of the Articles of Organization is hereby deleted and replaced with the following:

MANAGEMENT

Management of this limited liability company is reserved to its Managing Member. The Members names and addresses are as follows:

Robert Suarez

675 Anchorage Drive

Managing Member

North Palm Beach, FL 33408

Rheta Norman

675 Anchorage Drive

North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned Members have set their hands and seals on this $\frac{34}{2}$ day of June, 2007.

2638 SINGER ISLAND, LLC

Robert Suarez, Managing Member

STATE OF FLORIDA COUNTY OF Walnut Beach

I HEREBY CERTIFY that on this <u>029</u> day of June, 2007, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROBERT SUAREZ as Managing Member of 2638 SINGER ISLAND, L.L.C., a Florida Limited Liability Company, described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

Notary Public_

My Commission Expires:

(SEAL)



CERTIFICATE OF AMENDMENT OF THE ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUL 16 PM 1:53

2638 Singer Island, LLC

Pursuant to Section 608.411, Florida Statutes, the undersigned Operating Manager of 2638 Singer Island., L.L.C., a limited liability company organized and existing under the laws of the State of Florida, hereby file the following Certificate of Amendment:

- 1. The name of the limited liability company is 2638 Singer Island, L.L.C.
- 2. The Articles of Organization were filed on June 7, 2006.
- 3. Article IV of the Articles of Organization is hereby deleted and replaced with the following:

MANAGEMENT

Management of this limited liability company is reserved to its Managing Member. The Members names and addresses are as follows:

Robert Suarez Managing Member 675 Anchorage Drive North Palm Beach, FL 33408

Rheta Norman

675 Anchorage Drive North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned Members have set their hands and seals on this 29 day of June, 2007.

2638 SINGER ISLAND, LLC

Robert Suarez, Managing Member

STATE OF FLORIDA COUNTY OF Falm Beach

I HEREBY CERTIFY that on this <u>Q9</u> day of June, 2007, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROBERT SUAREZ as Managing Member of 2638 SINGER ISLAND, L.L.C., a Florida Limited Liability Company, described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

Notary-Public_/

My Commission Expires:

(SEAL)

