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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: PALM HOUSE BUILDING LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:
JAMES A. BALLERANO, JR. (Name of Person)
CHAPIN, BALLERANO & CHESLACK (Firm/Company)
1201 GEORGE BUSH BLVD. (Address)
DELRAY BEACH, FL 33483 (City/State and Zip Code)
For further information concerning this matter, please call:
VICTORIA LAMB at (561) 272-1225 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\sqrt{\$25.00 Filing Fee} \

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

PALM HOUSE BUILDING LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on JUNE 22, 2006 and assigned document number L06000063517		
SECOND:	This amendment is submitted to amend the following:		
	ARTICLE V, THE NAME AND ADDRESS OF		
	AN ADDITIONAL MANAGER IS ADDED:		
	FRANCINE DUBERRY		
	1201 GEORGE BUSH BLVD.		
	DELRAY BEACH, FL 33483		
			
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		—	
Dated A	<u>JGUST 2</u> <u> </u>		
		06	DIV
	Signature of a member or authorized representative of a member	AUG	NOIS
	JAMES A. BALLERANO, JR.	_9_	OF C
	Typed or printed name of signee	PH 12: 5	DIVISION OF CORPORATION

Filing Fee: \$25.00