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GUNSTER YOAKLEY

001/003

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Division of Corporations

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EXAMINER

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**THIRD ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
ESPERANZA, LLC  
(A Florida Limited Liability Company)**

*Pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), the members have adopted the following Third Articles of Amendment to the Articles of Organization and submit as follows:*

The Articles of Organization for this Limited Liability Company were filed on July 21, 2006 and assigned Florida document number L06000072962.

**This amendment is submitted to amend the following:**

- A. The new principal office and mailing address is:

3801 PGA Boulevard  
Suite 910  
Palm Beach Gardens, FL 33410

- B. The name of the new registered agent and the new registered office address is:

**GY CORPORATE SERVICES, INC.**  
777 South Flagler Drive  
Suite 500 East  
West Palm Beach, FL 33401

**ACCEPTANCE BY REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

GY CORPORATE SERVICES, INC.

By: David G. Bates  
David G. Bates, Vice President

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C. The Company shall continue to be manager managed in accordance with the Operating Agreement of the Company. The names and addresses of the Managers are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Paul Fireman	3801 PGA Boulevard Suite 910 Palm Beach Gardens, FL 33410	REMAIN
MGR	Robert Sharkansky	3801 PGA Boulevard Suite 910 Palm Beach Gardens, FL 33410	ADD
MGR	Lennard J. Kligler	1860 Forest Hill Boulevard Suite 202 West Palm Beach, FL 33406	REMOVE

IN WITNESS WHEREOF, the undersigned hereby executes these Third Articles of Amendment to Articles of Organization effective as of this 9th day of August, 2010.

**REQUIRED SIGNATURE:**



Daniel J. Glassman, Esq., Authorized Representative of Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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