

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

L. SELLERS

MAY 21 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THREE TWENTY DUNBAR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 20 AM 9:54

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Corporate Filing Menu

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

Three Twenty Dunbar, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 11, 2006 and assigned Florida document number L06000088866

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

603 Main Street

Windermere, Florida 34786

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

603 Main Street, P. O. Box 1100

Windermere, Florida 34786-1100

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Angell Corporate Services, Inc.
c/o Edwards Angell Palmer & Dodge LLP
One North Clematis Street, Suite 400

New Registered Office Address:

(Enter Florida street address)

West Palm Beach

(City)

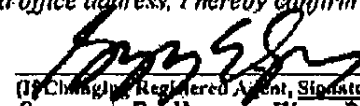
Florida

33401

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

 , Vice President
(If Changing Registered Agent, Signature of New Registered Agent)
Gregory E. Young, Vice President of Angell Corporate
Page 1 of 2 Services, Inc., a Florida corporation

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR - Manager

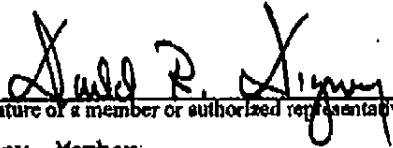
MGRM - Managing Member

Title	Name	Address	Type of Action
MGR	Edward C. Cury	5801 South Dixie Highway, Suite B West Palm Beach, Florida 33405	☐ Add ☒ Remove
MGR	Donald R. Disney	603 Main Street, P.O. Box 1100 Windermere, Florida 34786-1100	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Dated May 15, 2009



Signature of a member or authorized representative of a member

Donald R. Disney, Member

Typed or printed name of signer

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