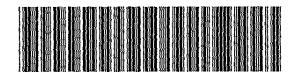
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
J. J.

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OF DEC -5 MM 9: 39
SEUNC FARY OF STATE
AND ANASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Of Palm One, LLC	OF DEC-5 M 9:39 TALLAHASSEE, FLORIDA
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
_	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## PIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION OF OLD PALM ONE, LLC

The undersigned, being all of the managing members authorized to execute and file this amendment to the Articles of Organization of OLD PALM ONE, LLC, which Articles of Organization were filed on November 6, 2006, hereby smends the Articles of Organization as follows:

1. ARTICLE VIII, "Munagement", is hereby deleted and replaced with the following

## ARTICLE VIII — Management:

The Company is to be managed by a Manager or Managers. One or more Managers of the Company shall be named pursuant to the Operating Agreement of the Company. The Managers of the Company, who shall serve as such until their successors are elected and shall qualify, are:

Office Manager Name and Address Clark C. French

622 Beachland Boulevard Vero Beach, FL 32963

Manager

Victor Lombardi

Water's Edge Development Company, LLC

622 Beachland Boulevard Vero Beach, FL 32963

The following constitutes all of the members of the Company:

Clark C. French, as to 1/3 of the outstanding membership interest 622 Beachland Boulevard Vern Beach, FL 12963

Water's Edge Development Company, LLC, as to 2/3 of the outstanding membership interest
622 Beachland Boulevard

Von Beach, FL 32963

•	IN ATTNES	S WHEREOF	the undersigned being all the members and otherwise
inter	ested parties of	the LLC, has	the undersigned being all the members and otherwise is signed this First Amendment to the Articles of Organization act as of the date set forth below.
and a	eknowledgedi	hem to be our	set as of the date set forth below.
- [	V 11/2.	Y M. L.K	

Memager and Member of Old Palm One, LLC holding 1/3 of the outstanding membership interest Dated:

World Trombench
WATER'S EDGE DEVELOPMENT COMPANY, LLC, Member of Old Palm One, LLC holding
2/3 of the outstanding membership interest
By: VICTOR LOMBARDI, as Managing Member of Water's Edge Development Company, LLC
Dated:/
Until Hombarch
VICTOR LOMBARDI
Manager of Old Paim Ope, LLC
Dated: