

L07000010153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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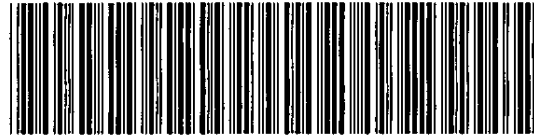
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
MAR - 9 2009
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 917926 4385117

AUTHORIZATION :

COST LIMIT : \$ 25

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TALLAHASSEE, FLORIDA

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ORDER DATE : March 9, 2009

ORDER TIME : 1:23 PM

ORDER NO. : 917926-005

CUSTOMER NO: 4385117

DOMESTIC AMENDMENT FILING

NAME: BLUEWOOD ASSOCIATES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLUEWOOD ASSOCIATES, LLC**

FILED
09 MAR -9 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is Bluewood Associates, LLC.
2. The Articles of Organization were filed on January 29, 2007, and assigned document number L07000010153.
3. Pursuant to Section 608.411, Florida Statutes, Article IV of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

“Article IV

The name and Florida street address of the registered agent are as follow:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2657”

4. Pursuant to Section 608.411, Florida Statutes, Article V of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

“Article V

The Company shall be a manager managed company. The name and address of the manager are as follows:

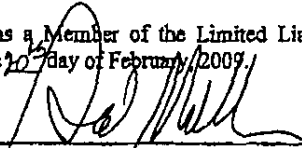
Name

Address

Paul Fireman

3801 PGA Boulevard, Suite 910
Palm Beach Gardens, FL 33410”

IN WITNESS WHEREOF, the undersigned, as a Member of the Limited Liability Company, has executed these Articles of Amendment this 10 day of February, 2009.


ARNOLD MULLEN
Member

Acceptance as 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, I hereby accept the appointment as registered agent on behalf of Corporation Service Company and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.

Corporation Service Company,
Initial Registered Agent

By: 

Print Name: _____

Title: _____

Harry B. Davis
Asst. Vice President