

NOV. 19. 2008 9:32AM 561 655 1109
DIVISION of Corporations

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LOT 00021816

Florida Department of State
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From: *Ivy Rosenthal*
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
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MAISON 12, LLC

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S. HAWKES

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EXAMINER

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

MAISON 12, 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 February 26, 2007 and assigned
Florida document number L07000021816

This amendment is submitted to amend the following:

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

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:

2655 No. Ocean Drive

(Principal office address MUST BE A STREET ADDRESS)

Suite 310Singer Island, FL 33404

Enter new mailing address, if applicable:

2655 No. Ocean Drive

(Mailing address MAY BE A POST OFFICE BOX)

Suite 310Singer Island, FL 33404

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: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida

(City)

(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.

(If Changing Registered Agent, Signature of New Registered Agent)

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NOV. 19. 2008 9:52AM

561 655 1109

NO. 6864 P. 3/3

(((H08000259364 3)))
 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

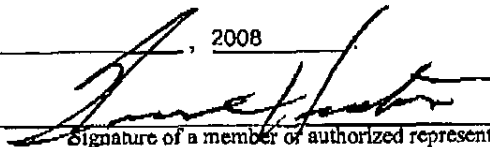
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Heaton, Linn D.	121 NW 12th Avenue Delray Beach, FL 33444	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Heaton, Lee W.	2141 Ascott Road Juno Beach, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Heaton, George	2666 No. Ocean Dr., Suite 310 Singer Island, FL 33404	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article IV shall be amended to read as follows: "The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Manager and is, therefore, a manager-managed company."

Dated November 17

, 2008



Signature of a member or authorized representative of a member

George Heaton, Manager and Authorized Rep.

Typed or printed name of signee

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