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EXAMINER

METTLER SHELTON RANDOLPH
CARROLL & STERLACCI, P.L.

Attorneys at Law

Telephone: 561-833-9631
Facsimile: 561-655-2835
tmasey@mettlerlaw.com

March 23, 2011

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Star Properties, Palm Beach LLC
Document Number L07000042022

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Organization of Star Properties, Palm Beach LLC for filing, together with a check payable to the Division of Corporations in the amount of \$25 for the filing fee.

Once the enclosed Articles of Amendment have been filed, please return confirmation to the following address:

Tammie B. Massey
Mettler, Shelton, Randolph, Carroll & Sterlacci, P.L.
340 Royal Palm Way, Suite 100
Palm Beach, FL 33480

If you have any questions regarding the filing, you may call me at (561) 833-9631

Thank you for your assistance.

Sincerely,



TAMMIE B. MASSEY

Enclosure

cc: Preciosa Jacob (w/ enclosure)
Paulette Armstead, Esq. (w/ enclosure)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

STAR PROPERTIES, PALM BEACH LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 19, 2007 and assigned Florida document number L07000042022.

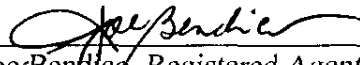
This amendment is submitted to amend the following:

A. To amend the registered agent and registered office address as follows:

Name of New Registered Agent: Joe Bendico
New Registered Office Address: 1281 Slash Pine Circle
West Palm Beach, FL 33409

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.



Joe Bendico, Registered Agent

B. To amend the named Managing Members and Managers of the LLC as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Managing Member	Joe Bendico	1281 Slash Pine Circle West Palm Beach, FL 33409
Managing Member	Preciosa Jacob, Personal Representative of the Estate of Editha Bendico	6096 East Paseo Ventoso Tucson, AZ 85750

Dated March 23, 2011


Joe Bendico, Managing Member


Preciosa Jacob, Personal Representative of the Estate of Editha Bendico, Managing Member

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