

L0700052658

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To:

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Fax Number : (950) 205-0383

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Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
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*NEED FILING
DATE OF
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ALBANESE AT OCEAN BREEZES, LLC

Certificate of Status	0
Certified Copy	1
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07 SEP 18 AM 11:41

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September 18, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GREENBERG TRAURIG (WEST PALM BEACH)

SUBJECT: ALBANESE-STOFFT AT OCEAN BREEZES, LLC
REF: W07000045802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There appears to be a typo in the new registered office address. Please amend the address accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

FAX Aud. #:
Letter Number: 207A00054659

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AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ALBANESE AT OCEAN BREEZES, LLC

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It is hereby certified that:

FIRST: The Articles of Organization were filed on May 17, 2007 and assigned document number L07000052658.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE I** in its entirety and substituting the following new Article:

ARTICLE I. Name: The name of the Limited Liability Company is ALBANESE STOFFT AT OCEAN BREEZES, LLC (the "Company").

2. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE III** in its entirety and substituting the following new Article:

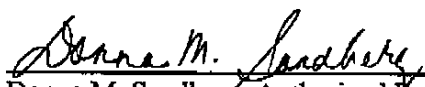
ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature. The name and the Florida street address of the registered agent are:

Donna M. Sandberg
1200 South Rogers Circle
#11
Boca Raton, FL 33487

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 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 in Chapter 608, Florida Statutes.


Donna M. Sandberg

13th IN WITNESS WHEREOF, the undersigned has executed this Amendment on this the day of September, 2007.


Donna M. Sandberg, Authorized Person

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