## L07000062858

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



400104572464

06/20/07--01041--003 \*\*25.00

DIVISION OF CORPORATIONS

OF JUN 20 AM 11:57



Esperante Building 222 Lakeview Avenue, Suite 700 West Palm Beach, FL 33401 Tei 561.835.9600 Fax 561.835.9602 www.foxrothschild.com

Eugene F. Pollingue, Jr. Direct Dial: (561) 804-4405

Email Address: epollingue@foxrothschild.com

June 19, 2007

## VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Organization- 1860 Red Bank Road, LLC formerly known as 1860 Red Bark Road, LLC

To Whom It May Concern:

Enclosed please find an original and a photocopy of the Amendment to Articles of Organization together with a check in the amount of \$25 representing the filing fee.

Please date-stamp the copy of the Amendment and return the date-stamped copy to me in the enclosed stamped envelope.

Should you have any questions, please feel free to contact me.

Sincerely yours,

Communic Dellinana In

sine & Polengue, &

Eugene F. Pollingue, Jr.

EFP/lsh Enclosures

WPI 29111v1 06/18/07

California

Delaware

A Pennsylvania Limited Liability Partnership

Florida Nevada New Jersey

New York

## ARTICLES OF AMENDMENT TO ARTICLE OF ORGANIZATION OF

1860 Red Bank Road, LLC (formerly 1860 Red Bark Road, LLC)

a Florida limited liability company



FIRST:

The Articles of Organization of 1860 Red Bank Road, LLC (the "Company") were filed on 6/13/07 and assigned document number L07000062858. At the time said Articles of Organization were filed, the name of the company was 1860 Red Bark Road, LLC and consequently the name under which the Articles of Organization were originally filed was 1860 Red Bark Road, LLC.

SECOND:

The following amendment to the Articles of Organization was adopted by the

Company:

Article I is hereby amended to read as follows in its entirety:

"Article I – NAME

The name of the limited liability company is 1860 Red Bank Road, LLC (the "Company")."

Dated June 18, 2007

Eugene F. Pollingue, Jr., Authorized Representative