

LO7000062858

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September 20, 2007

**VIA FEDERAL EXPRESS**

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

RE: **Amendment to Articles of Organization- 1860 Red Bank Road LLC**  
**1887 Juno Road LLC**  
**1785 Juno Road LLC**  
**1791 & 1793 Juno Road LLC**

To Whom It May Concern:

Enclosed please find an originals and photocopies of the Amendments to Articles of Organization and Certificate of Designation of Registered Agent and Registered Office changing the Registered Agent for each of the above entities together with a check in the amount of \$200 representing the filing fee of \$25 for each Amendment submitted and \$25 for each change in Registered Agent.

Please date-stamp the copies of the Amendments and return the date-stamped copies to me in the enclosed stamped envelope.

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

Sincerely yours,

Eugene F. Pollingue, Jr.

EFP/lsh  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF ORGANIZATION  
OF  
1860 Red Bank 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.

SECOND: The following amendment to the Articles of Organization was adopted by the Company:

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

**"Article III – REGISTERED AGENT**

The name of the registered agent of the Company in the State of Florida is Nestor A. Salas and his street address is 948 Pompano Drive, Jupiter, FL 33458."

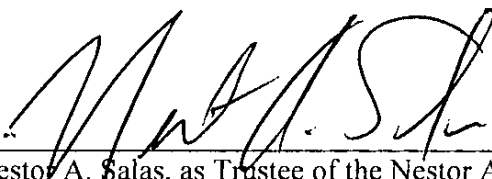
Article IV is hereby amended to read as follows in its entirety:

**"Article IV – MANAGEMENT**

The Company will be managed by its sole member, whose name is:

Nestor A. Salas, as Trustee  
of the Nestor A. Salas Revocable  
Trust u/a/d March 11, 2005."

Dated September 17, 2007.



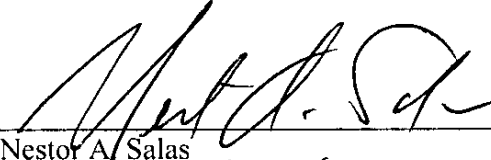
Nestor A. Salas, as Trustee of the Nestor A. Salas-  
Revocable Trust u/a/d March 11, 2005, Sole Member

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SECRETARY  
TALLAHASSEE  
FLORIDA

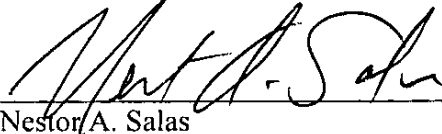
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to designate the registered office and agent in the State of Florida, as set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is: 1860 Red Bank Road, LLC
2. The name of the registered agent in the State of Florida is: Nestor A. Salas.
3. The address of the registered agent in the State of Florida is: 948 Pompano Drive, Jupiter, FL 33458

  
\_\_\_\_\_  
Nestor A. Salas  
Date: 9/17/07

Having been named to accept service of process for the above stated limited liability company, at the place designated in the Articles of Organization, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 608.415.

  
\_\_\_\_\_  
Nestor A. Salas  
Date: 9/17/07

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SEC. OF STATE  
TALLAHASSEE, FLORIDA