

LO700019462

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000294803 3)))



H070002948033ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -7 AM 10:04

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1000 INDIAN ROAD, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
07 DEC -7 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

12/10

H07000294803 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1000 INDIAN ROAD, LLC**

a Florida Limited Liability Company

First: The Articles of Organization were filed on November 29, 2007 and assigned document number L07000119462.

Second: The following amendments to the Articles of Organization were adopted by the limited liability company:

Delete the text of Article III in its entirety and replace with the following:

The name and Florida street address of the Company's registered agent is:

Jones Foster Service, LLC
505 S. Flagler Drive, Ste. 1100
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated 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.

Jones Foster Service, LLC, a Florida limited liability company


By: Scott L. McMullen
Its: Manager

FILED
SECRETARY
DIVISION
DEC - 7 AM 10:04

H07000294803 3

H07000294803 3

Delete the text of Article IV in its entirety and replace with the following:

The Limited Liability Company is managed by its members, and therefore is a member-managed entity. The names and addresses of the managing members of the Limited liability Company are:

Joseph W. Luter, III
1000 Indian Road
Palm Beach, FL 33480

Karin Luter
1000 Indian Road
Palm Beach, FL 33480

Delete the text of Article VI in its entirety and replace with the following:

The representative authorized to sign this Certificate of Amendment on behalf of the members is:

Scott McMullen
Jones, Foster, Johnston & Stubbs, P.A.
801 Maplewood Drive, Ste. 22-A
Jupiter, FL 33458

IN WITNESS WHEREOF, the undersigned authorized representative of the limited liability company has executed this Certificate of Amendment this 6TH day of December, 2007.


Scott L. McMullen
Authorized Representative

C:\Documents and Settings\slm\Local Settings\Temporary Internet Files\OLK3012\4606-certificate of amendment to ar.DOC

H07000294803 3