

LD8000005763

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(Address)

(Address)

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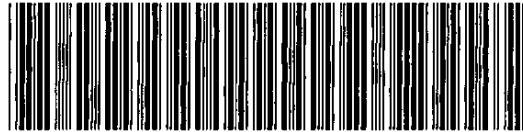
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JAN 29 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KOCHMAN & ZISKA PLC

Ronald S. Kochman*
Maura A. Ziska

*Also admitted in New York

Esperanté
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Telephone: (561) 802-8960
Facsimile: (561) 802-8995

January 24, 2008

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

Re: ***Arabian Beach, LLC***
Document #L08000005763

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Organization for Arabian Beach, LLC. Also enclosed is a check in the amount of \$25.00 representing the filing fees.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

00000674

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ARABIAN BEACH, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 16, 2008 and assigned Florida document number L08000005763.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

265 Sunrise Avenue, Suite 204

(Enter Florida street address)

Palm Beach, Florida 33480

(City)

(Zip Code)

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.

(If Changing Registered Agent, Signature of New Registered Agent)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article II is amended as follows:

(See schedule attached)

Article V is amended as follows:

(See schedule attached)

Dated January 24, 2008


Signature of a member or authorized representative of a member

Robert G. Gordon

Typed or printed name of signee

AMENDMENTS ADOPTED: - continued

Article II is amended as follows:

The street address of the principal office of the Limited Liability Company is changed to:
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480

The mailing address of the Limited Liability Company is changed to:
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480

Article V is amended as follows:

The address for the managing member is changed to:
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA