

LO8000034663

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1015 OLD OKEECHOBEE ROAD, LLC

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EXAMINER

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

1015 OLD OKEECHOBEE ROAD, 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 April 4, 2008Florida document number L08000034663

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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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)991 Stinson WaySuite 402West Palm Beach, FL 33411

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)991 Stinson WaySuite 402West Palm Beach, FL 33411**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:Franck D. Chantayan, Esq.New Registered Office Address:One North Clematis Street, Suite 500(Enter Florida street address)West Palm Beach(City)Florida 33401(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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 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

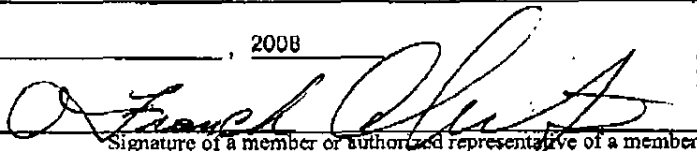
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	William F. Geer, Sr.	4000 Lake Avenue South West Palm Beach, FL 33405	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Legacy Builders of the Palm Beach	991 Stinson Way, Suite 402 West Palm Beach, FL 33411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <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.)

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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated October 16, 2008

  
 Signature of a member or authorized representative of a member

Franck D. Chantayan, Esq., Authorized Representative

Typed or printed name of signee

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