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From: *Ivy Rosenthal*
Account Name : BROAD AND CASSEL-WPB
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1015 OLD OKEECHOBEE ROAD II, LLC

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S. HAWKES

NOV 21 2008

EXAMINER

11/20/2008

NOV. 20. 2008 2:51PM 561 655 1109

NO. 6913 P. 2/3

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

1015 OLD OKEECHOBEE ROAD II, 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 10, 2008

Florida document number L08000036462

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 Way

Suite 402

West Palm Beach, FL 33411

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

991 Stinson Way

Suite 402

West 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 600

(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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NO. 6913 P. 3/3

(((H08000260640 3)))
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

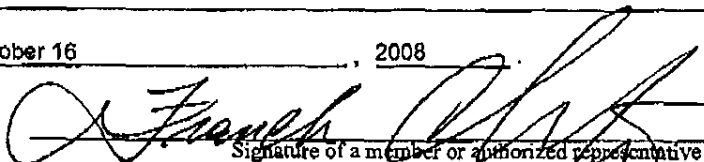
MGRM = Managing Member

Title	Name	Address	Type of Action
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 checked="" 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

08 NOV 20 10:14

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

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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