

L08000055439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

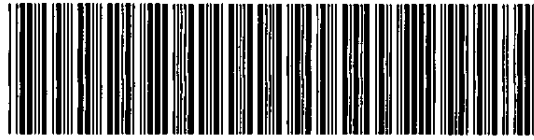
(Business Entity Name)

(Document Number)

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J. BRYAN

OCT 13 2008

EXAMINER

HOLLY GAYLE GERSHON

Attorney at Law

**1489 West Palmetto Park Road
Suite 425
Boca Raton, Florida 33486
(561) 394-8858
(561) 395-8747 Facsimile**

October 6, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Our File No.: 121-08

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Organization of 244 Via Las Brisas, LLC;
2. Our check in the amount of \$25.00 made payable to the Department of State-Division of Corporations to cover the filing fee; and
3. A self-addressed stamped envelope for returning the recorded Articles of Amendment to Articles of Organization to me.

Very truly yours,



HOLLY GAYLE GERSHON

HGG/lhe
Enclosures

Cc: Guy Rabideau, Esquire

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

244 Via Las Brisas, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on June 4, 2008 and assigned
Florida document number L08000055439.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Guy Rabideau

New Registered Office Address:

400 Royal Palm Way, Suite 204

(Enter Florida street address)

Palm Beach

(City)

Florida 33480

(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)

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:

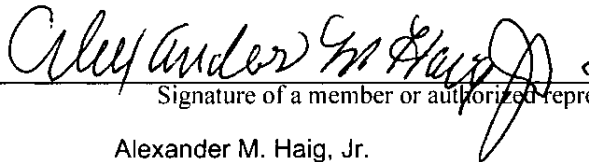
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mary L. Campbell	244 Via Las Brisas Palm Beach, Florida 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Alexander M. Haig, Jr.	244 Via Las Brisas Palm Beach, Florida 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Patricia Haig	244 Via Las Brisas Palm Beach, Florida 33480	<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

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

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Dated June 30, 2008



 Signature of a member or authorized representative of a member
 Alexander M. Haig, Jr.

 Typed or printed name of signee