

Division of Corporations

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LD800079345

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HANKINS NORTHWOOD ROMAN WENZEL P.L.
Account Number : 120090000077
Phone : (561) 862-4118
Fax Number : (561) 862-4966

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1685 LANDS END, LLC

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G. MCLEOD

JUL - 9 2009

EXAMINER

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

1685 Lands End, 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 08/20/2008 and assigned
Florida document number L08000079345.

This amendment is submitted to amend the following:

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

1005 Lewis Cove Road, LLC

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)

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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: Hankins Roman Wenzel P.L.

New Registered Office Address: 1800 N. Military Trail, Suite 160

Enter Florida street address

Boca Raton, Florida 33431
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.

By: James M. Hankins, Manager
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>
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Amending address of MGR to the following:

1800 N. Military Trail, Suite 160, Boca Raton, FL 33431

Dated July 7, 2009


Signature of a member or authorized representative of a member

James M. Hankins, Authorized Representative

Typed or printed name of signee

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