

LD9000067659

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L. SELLERS

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From:

Account Name : KOEPPPEL LAW GROUP, P.L.
Account Number : I20070000064
Phone : (561) 659-6455
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EXAMINER

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900 INDIANTOWN ROAD, LLC

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Sep. 4. 2009 9:23AM Koeppel Law Group

No. 3326 P. 1 P. 1

* * * Memory TX Result Report (Sep. 2. 2009 3:32PM) * * *

1) Koeppel Law Group

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Division of Corporations

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Account Name : KOEPEL LAW GROUP, P.L.
Account Number : 122070060064
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900 INDIANTOWN 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 July 14, 2009 and assigned
Florida document number L09000067659.

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)

222 Lakeview Avenue, PH5

West Palm Beach, Florida 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

222 Lakeview Avenue, PH5

West Palm Beach, Florida 33401

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:

Enter Florida street address

Florida

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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FLORIDA
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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>
MGR	JOEL P. KOEPPPEL	400 South Australian Avenue #300 West Palm Beach, Florida 33401	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CARLOS G. MORRISON	222 Lakeview Avenue, PH5 West Palm Beach, Florida 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	THOMAS J. MORRISON	222 Lakeview Avenue, PH5 West Palm Beach, Florida 33401	<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.)*

Dated September 2, 2009


Signature of a member or authorized representative of a member

JOEL P. KOEPPPEL

Typed or printed name of signee

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