

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 OCT -6 AM 11:06

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Palm Beach Luxury Homes, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theodore T. Tarone, Jr.

Name of Person

Stromberg & Tarone, PLC

Firm/Company

180 Royal Palm Way, Suite 201

Address

Palm Beach, FL 33480

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theodore T. Tarone, Jr.

Name of Person

at ( 561 )

832.0272

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**PALM BEACH LUXURY HOMES, LLC**  
a Florida limited liability company

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**FIRST:** The Articles of Organization ("Articles") for Palm Beach Luxury Homes, LLC ("Company") were filed on September 10, 2009 and assigned Florida document number L09000087312.

**SECOND:** The following Article V is hereby added to the Articles:

"Article V

The Company shall be managed by one or more Managers, and the name and address of the initial Manager of the Company is E. Llwyd Ecclestone, III, 1555 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33401."

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Florida Statutes, Section 608.411, this October 1, 2009.

  
E. Llwyd Ecclestone, III, Manager