

LOG 0000091103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100162203441

10/29/09--01033--004 **25.00

FILED

09 OCT 29 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 30 2009

EXAMINER

PRESSLY & PRESSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.
DAVID S. PRESSLY
JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040
FAX (561) 655-6006

October 28, 2009

VIA FEDERAL EXPRESS

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

FILED
09 OCT 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: 601 Lake Avenue, LLC
Document No. L09000091103**

Dear Madam/Sir:

Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to Articles of Organization of 601 Lake Avenue, LLC.
2. Check made payable to the Florida Department of State in the amount of \$25.00 representing payment-in-full for the filing fee of the above document.

Please file the original and return the copy to my office stamped "received" in the provided return stamped envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
601 LAKE AVENUE LLC
(A Florida Limited Liability Company)**

FILED
09 OCT 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on September 21, 2009 and assigned Florida document number L09000091103.

This amendment is submitted to amend the following:

ITEM I

Article IV of the Articles of Organization is deleted and replaced with the following:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Bill T. Smith Jr., as Co-Trustee of the Article 6 Marital Trust B u/a Robert M. Montgomery Trust dtd July 28, 2006, as amended	980 N. Fed. Highway Suite 402 Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Mary M. Montgomery, as co-Trustee of the Article 6 Marital Trust B u/a Robert M. Montgomery, Jr. Trust dtd July 28, 2006, as amended	1800 S. Ocean Blvd. Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Palm Beach Institute of Contemporary Art, Inc., a Florida Profit Corporation	1800 S. Ocean Blvd. Palm Beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains

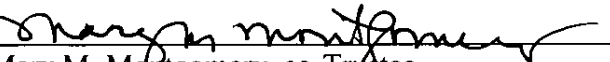
ITEM II

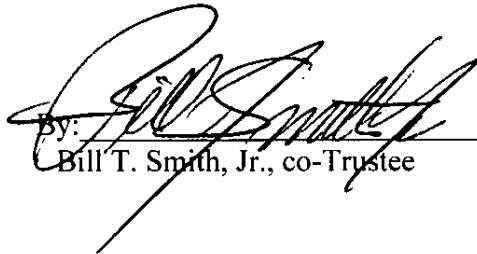
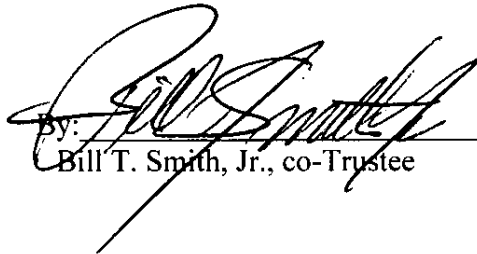
In all other respects, the Articles of Organization are hereby ratified and confirmed.

Dated 10/23, 2009.

SOLE MEMBER:

ARTICLE 6 MARITAL TRUST B U/A ROBERT M.
MONTGOMERY, JR. TRUST DTD JULY 28, 2006, AS
AMENDED

By: 
Mary M. Montgomery, co-Trustee


By: 
Bill T. Smith, Jr., co-Trustee

P:\Jame\Montgomery\601 Lake Avenue LLC\AMENDMENT TO ART OF ORG.wpd

FILED
09 OCT 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA