

2090000 9/1/03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

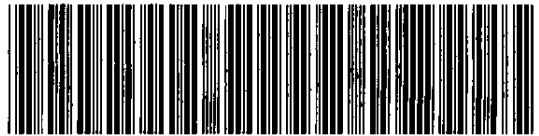
Special Instructions to Filing Officer:

A. LUNT

DEC 22 2009

EXAMINER

Office Use Only



400163791134

12/21/09--01037--018 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 21 PM 4:38

FILED

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. GRIDER PRESSLY, III

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

December 18, 2009

VIA FEDERAL EXPRESS

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

FILED
2009 DEC 21 PM 4:38
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)**

The Articles of Organization for this Limited Liability Company were filed on September 21, 2009 and assigned Florida document number L09000091103 and Articles of Amendment to Articles of Organization were filed on October 29, 2009.

This amendment is submitted to amend the following:


ITEM I

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

The name and Florida street address of the registered agent is:

John W. Randolph, Jr.
222 Lakeview Avenue
Suite 910
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John W. Randolph, Jr.
Registered Agent's Signature

FILED
2009 DEC 21 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ITEM II

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

The name and address of managing members/managers are:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Bill T. Smith Jr., as Trustee of the Robert M. Montgomery, Jr. 2009 Irrevocable Trust	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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Bill T. Smith, Jr., as co-Trustee of the Article 6 Marital Trust B u/a Robert M. Montgomery, Jr. Trust dtd July 28, 2006, as amended	980 N. Fed. Highway Suite 402 Boca Raton, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains

2009 DEC 21 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ITEM III

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

Dated December 17, 2009.

SOLE MEMBER:

ROBERT M. MONTGOMERY, JR. 2009
IRREVOCABLE TRUST

By: 
Bill T. Smith, Jr., Trustee