

L09 000091103

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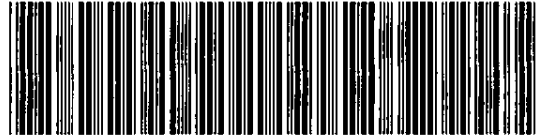
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**PRESSLY & PRESSLY, P.A.**

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

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

February 5, 2010

**VIA FEDERAL EXPRESS**

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

**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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**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 and on December 21, 2009.

This amendment is submitted to amend the following:

**ITEM I**

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	Mary M. Montgomery	1800 S. Ocean Blvd. Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains

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TALLAHASSEE, FLORIDA

**ITEM II**

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

Dated: February 4, 2010.

SOLE MEMBER:

  
MARY M. MONTGOMERY