

L09000091107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

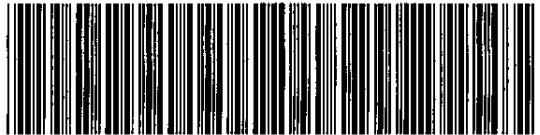
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TALLAHASSEE, FLORIDA

C. LEWIS

OCT 30 2009

EXAMINER

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

ATTORNEYS AT LAW  
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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

**Re: 11 South L Street, LLC**  
**Document No. L09000091107**

Dear Madam/Sir:

Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to Articles of Organization of 11 South L Street, 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  
11 SOUTH L STREET LLC  
(A Florida Limited Liability Company)**

**FILED**  
**2009 OCT 29 PM 4:05**  
**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 L09000091107.

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	Mary M. Montgomery, as co-Trustee of the Article 6 Marital Trust A 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	Bill T. Smith, Jr., as co-Trustee of the Article 6 Marital Trust A u/a Robert M. Montgomery, Jr. 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	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 A U/A ROBERT M.  
MONTGOMERY, JR. TRUST DTD JULY 28, 2006, AS  
AMENDED

By: Mary M. Montgomery  
Mary M. Montgomery, co-Trustee

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

P:\Jamie\Montgomery\111 South L Street LLC\AMENDMENT TO ART OF ORG.wpd

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