

L100000069823

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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALM BEACH REAL ESTATE TRUST, L.L.C.**

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T. HAMPTON

FEB 18 2010

EXAMINER

**ARTICLES OF AMENDMENT
TO (((H10000035632 3)))
ARTICLES OF ORGANIZATION
OF**

PALM BEACH REAL ESTATE TRUST, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 1/26/2010 and assigned
Florida document number L10000009823

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

111-C PALM POINT CIRCLE

PALM BEACH GARDENS, FL 33418

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

111-C PALM POINT CIRCLE

PALM BEACH GARDENS, FL 33418

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

DONALD E. RUNGE

New Registered Office Address:

111-C PALM POINT CIRCLE

Enter Florida street address

PALM BEACH GARDENS, Florida

33418

City

Zip Code

New Registered Agent's Signature, If changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Donald E. Runge
If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: (((H10000035632 3)))

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	DONALD E. RUNGE	111-C PALM POINT CIRCLE PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DONALD E. RUNGE	111-C PALM POINT CIRCLE PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated FEBRUARY 17, 2010


Signature of a member or authorized representative of a member

DONALD E. RUNGE
Typed or printed name of signer

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