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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 23 PM 2:43

FILED

J. SAULSBERRY
EXAMINER

MAY 24 2011

GLICKMAN, WITTERS AND MARELL, P.A.

**ATTORNEYS AT LAW
THE CENTURION
SUITE 1101**

**1601 FORUM PLACE
WEST PALM BEACH, FL 33401**

**GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
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May 10, 2011

Via Federal Express

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

FILED
2011 MAY 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference: Articles of Amendment- Tuscan FL Development, LLC

To Whom It May Concern:

We enclose the original and duplicate copy of the Articles of Amendment of TUSCAN FL DEVELOPEMENT, LLC.

Please endorse your approval of the Articles of Amendment on the duplicate copy, certify and return it to us. Enclosed is a check for \$43.75 to cover the \$35.00 filing fee, and \$8.75 for the certified copy fee.

Should you need anything further from us, or should there be any questions please contact the undersigned.

Sincerely,

GLICKMAN, WITTERS, AND MARELL, P.A.


Garry M. Glickman

GMG:sn
Enclosures (as noted above)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TUSCAN FL DEVELOPEMENT, LLC**

TUSCAN FL DEVELOPEMENT, LLC hereby submits these Articles of Amendment to Articles of Organization and states that the Amendment contained herein was approved by 100% of the Members of the Company, according to the Articles of Organization of the Company and the laws of the State of Florida, and that 100% of the Members of the Company, being a sufficient amount necessary for approval of the Amendment, at a Special Meeting of the Members held the 1st day of May, 2011 approved same and that the following amendment was adopted to become effective the 15th day of May, 2011 as follows:

1. Article I of the Articles of Organization of TUSCAN FL DEVELOPEMENT, LLC is hereby amended in full to read as follows:

ARTICLE I – NAME

The name of this Limited Liability Company is: **Prestige Construction & Development, LLC**

DATED this 11 day of May, 2011 at West Palm Beach, Florida.

TUSCAN FL DEVELOPEMENT, LLC



JAMES PAISLEY, As Its Manager

STATE OF FLORIDA]
COUNTY OF PALM BEACH]

FILED
2011 MAY 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 11 day of May, 2011 by JAMES PAISLEY, As Manager of TUSCAN FL DEVELOPEMENT, LLC, who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

SIGN: 

PRINT: _____



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