L11000065726

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(Ac	ddress)		
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B. BOSTICK
'AUG 9 2011
EXAMINER

COVER LETTER

TO:	Registration Division of C		•	
SUBJE	ст:Е		s of Palm Beach Referral, Lated Liability Company	.LC
		of Amendment and fee(s) are su spondence concerning this matte		
		V	Villiam W. Atterbury, III Name of Person	
		Alley, Ma	aass, Rogers & Lindsay, P.A.	
		340 Roy	yal Poinciana Way, Suite 321	
		Pal	Im Beach, Florida 33480 City/State and Zip Code	
			vatterbury@amrl.com (to be used for future annual report notification	TALLAH.
For furt		n concerning this matter, please of		
		m W. Atterbury, III	at (_561)659 Area Code & Daytime Tel	ephone Number LORIDA 37
Enclose	d is a check for	r the following amount:		
▼ \$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

TO:

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Brown Harris Stevens of Palm Beach Referral, LLC

(Name of the Limited Liability	Company as it now appear Limited Liability Company)	rs on our records.)	
(A Horida L	Similed Elabinty Company)		
The Articles of Organization for this Limited Liability C	ompany were filed on	06/03/2011	and assigned
Florida document number L11000065726			
	_		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ted liability company her	<u>e</u> :	
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Compa	ny," the designation "LI	.C" or the abbreviation
Enter new principal offices address, if applicable:		7	<u> </u>
(Principal office address MUST BE A STREET ADDR	ESS)		1"
		五 (本)	
		S.	CO
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			<u></u>
		401)	# 3
B. If amending the registered agent and/or regist registered agent and/or the new registered office addr		ur records, enter th	e name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florida		
	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.

If Changing Registered Agent, Signature of New Registered Agent

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:

MGR = Manager
MGRM = Managing Member

Title Name Address

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	Ava Van de Water	340 Royal Poinciana Way, Suite 329 Palm Beach, Florida 33480	9 7 Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
· · · · · · · · · · · · · · · · · · ·			Add Remove
D. If amen	nding any other information, ento	er change(s) here: (Attach additional sheets, if necessar	v.)
_			
<u>-</u>			
Dated	August	2011	TALLAHAS
	Signature of a	member of authorized representative of a member	လုံး ထ
	· · · · · · · · · · · · · · · · · · ·	William W. Atterbury, III	
		Typed or printed name of signee	3: 37 STATE FLORIDA
		Page 2 of 2	37 TEA
		Filing Fee: \$25.00	•