

Dec. 13, 2012 9:31 AM  
Division of Corporations

Haile Shaw & Pfaffenberger, P.A.

0644

# L12000028556

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
230 SOUTH COUNTY ROAD, LLC**

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Haile, Shaw & Pfaffenberger, P.A

No. 0644 P. 2



December 13, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

230 SOUTH COUNTY ROAD, LLC  
2090 PALM BEACH LAKES BLVD  
STE 700  
W PALM BEACH, FL 33409US

SUBJECT: 230 SOUTH COUNTY ROAD, LLC  
REF: L12000028556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
230 SOUTH COUNTY ROAD, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **230 SOUTH COUNTY ROAD, LLC** adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The name of the limited liability company is 230 SOUTH COUNTY ROAD, LLC (the "Company").
- SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on February 28, 2012, under Document Number L12000028556.
- THIRD:** The Articles of Organization are amended by the addition of an Article V as follows:

**"ARTICLE IV - MANAGEMENT**

The Company is to be managed by one or more Managers, and is, therefore, managed limited liability company. The name the initial Manager is:

Michael P. McCloskey"

- FOURTH:** The Articles of Organization are also amended by changing the registered agent and office from Haile, Shaw & Pfaffenberger, P.A., 660 US Highway One, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408 to Wilton L. White, 660 U.S. Highway One, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408

Dated this 12 day of December, 2012

230 SOUTH COUNTY ROAD, LLC,

By: 

Wilton L. White, as Authorized  
Representative

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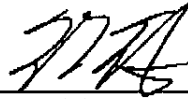
Haile, Shaw & Pfaffenberger, P.A

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.



\_\_\_\_\_  
Wilton L. White

Date: December 12, 2012

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