413000/63343

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DEC 2 0 2013 T. **HAMPTON**

COVER LETTER

TO: Registration Section
Division of Corporations

Rect. Palm Beach Residential Group, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. R. Fishman

Name of Person

Palm Beach Residential Group, LLC

Firm/Company

1202 Hillsboro Mile Unit 2A

Address

Hillsboro Beach, FL 33062

City/State and Zip Code

jrf69@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. R. Fishman

₃₁,561,445-4343

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for 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)

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

Palm Beach Residential Group, LLC

(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 Liab	sility Commons wars Stad on 10-09-2013	and assigned
The Africies of Organization for this Elimited Elac	omly Company were med on	and assigned
Florida document number L13000163343		7. 2
		2013 SEC TALL
This amendment is submitted to amend the follow	ving:	
A TR I'm		SS 18
A. If amending name, enter the new name of the	he limited liability company here:	
		P. P.
The new name must be distinguishable and end with t	the words "Limited Liability Company," the designat	tion "LEG" or the abbreviation
"L.L.C."	, , , ,	(1) 3 3 3 3 3
Enter new principal offices address, if applicab	ole:	
(Principal office address MUST BE A STREET	ADDRESS)	
•		
		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	a v)	
Muliping undress MAT BE ATOST OFFICE BO	<u></u>	
B. If amending the registered agent and/or	registered office address on our records, er	nter the name of the new
registered agent and/or the new registered office		
N		,
Name of New Registered Agent:		
New Registered Office Address:		
New Registered Office Address.	Enter Florida stree	et address
	Enter 1 torius sir co	A MANUTURE
	, Floric	da
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Thomas Neenan	6960 NW 67th Court	Add
		Parkland, FL 33067	Remove
			
			Add
			Remove
			— □
			7 013 D
			o Add
		77 73 93 93 94 94 95	P Remove
		Tr	*: &
			Add
			Remove
			— □
			Add
			Remove

December 16	2013
December 16	
December 16	, 2013
Favilar 1	,
Faulan 1	f a member or authorized representative of a member

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Filing Fee: \$25.00

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