

# L980000000650



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ACCOUNT NO. : 072100000032  
REFERENCE : 845455 11381A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : June 5, 1998

ORDER TIME : 11:16 AM

ORDER NO. : 845455-005

CUSTOMER NO: 11381A

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-06/05/98--01079--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

CUSTOMER: Mr. John W. Gary, Iii  
Gary Dytrych & Ryan  
Suite 402  
701 U.s. Highway 1  
North Palm Beac, FL 33408

DOMESTIC AMENDMENT FILING

NAME: BALLENISLES TITLE, L.C.

EFFECTIVE DATE:

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

050-867

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 JUN -8 AM 11:20  
DIVISION OF CORPORATIONS

June 5, 1998

CSC CORPORATION COMPANY  
CHRISTOPHER SMITH

SUBJECT: BALLENISLES TITLE, L.C.  
Ref. Number: L98000000650

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BALLENISLES TITLE, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A separate filing fee of \$52.50 is required to amend the affidavit of contributions. Please delete the statement referring to the affidavit on your amendment and re-submit both documents along with the additional fee.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 998A00031947

**RESUBMIT**

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submission date as file date.

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**CERTIFICATE OF  
ARTICLES OF AMENDMENT  
FOR  
BALLENISLES TITLE, L.C.  
(Consent of Members)**

Pursuant to Section 608.423 of the Florida Statutes, BallenIsles Title, L.C. adopts these Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization of BallenIsles Title, L.C. are amended by deleting Section 7. in its entirety and adding in its place and stead the following:

"7. Management of Company: The management of the Company is reserved to all the Members. The names and addresses of the Managerial Members are:

<u>Names</u>	<u>Address</u>
Gary, Dytrych & Ryan, P. A.	701 U.S. Highway One, Suite 402 North Palm Beach, FL 33408
Dexter Development Company	303 BallenIsles Drive Palm Beach Gardens, FL 33418"

**SECOND:** The Affidavit which was filed with the Articles of Organization for BallenIsles, Title, L.C. on May 21, 1998, under document number L98000000650, are hereby replaced by the First Corrective Affidavit attached hereto.

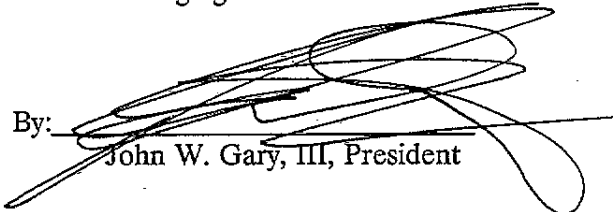
**THIRD:** The Articles of Organization of the Company were filed with the Florida Secretary of State's Office on May 21, 1998, under document number L98000000650.

**FOURTH:** The foregoing amendments were adopted by the unanimous consent of the Members of the Company to change the names of the managing members in the Articles of Organization and Affidavit and said amendment is to be applied retroactively.

Signed effective as of the 4th day of June, 1998

BALLENISLES TITLE, L.C., a Florida limited liability company

BY: Gary, Dytrych & Ryan, P. A.,  
Managing Member

By:   
John W. Gary, III, President

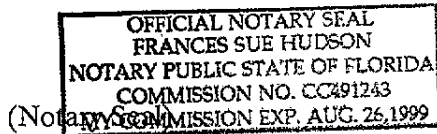
BY: Dexter Development Company,  
Managing Member

By:   
Roy H. Davison, President

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of June, 1998 by John W. Gary, III, President of Gary, Dytrych & Ryan, P.A., Managing Member of BallenIsles Title, L.C., a Florida limited liability company, who is personally known to me.



*Frances Sue Hudson*  
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of June, 1998 by Roy H. Davidson, President of Dexter Development Company, Managing Member of BallenIsles Title, L.C., a Florida limited liability company, who is personally known to me.



*Heather P. Meligonis*  
NOTARY PUBLIC, STATE OF FLORIDA

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