



THE UNITED STATES  
CORPORATION  
COMPANY

L98000000650

ACCOUNT NO. : 072100000032

REFERENCE : 862899 11381A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 PM 3:23

ORDER DATE : June 19, 1998

ORDER TIME : 1:43 PM

ORDER NO. : 862899-005

CUSTOMER NO: 11381A

600002566846--2

-06/22/98--01001--003

\*\*\*\*\*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:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

BK6/24/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 PM 3:23

June 19, 1998

JANNA WILSON  
CSC NETWORKS  
TALLAHASSEE, FL

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

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):

Please note that we have RETAINED your \$52.50 payment.

We currently show GARY, DYRRYCH & RYAN, P.A. and DEXTER DEVELOPMENT COMPANY as MANAGERS for the company.

Does this AMENDMENT mean that the P.A. should be listed as a MANAGING MEMBER and DEXTER DEVELOPMENT COMPANY is to be considered as a non-managing member????

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 898A00034141

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

This business of the Company shall be managed by Gary, Dytrych & Ryan, P.A.

The names and addresses of the Members, who are to serve until the first annual meeting of Members or until their successors are elected and qualify, are:

<u>Names</u>	<u>Address</u>
Gary, Dytrych & Ryan, P. A. Managing Member 4973024	701 U.S. Highway One, Suite 402 North Palm Beach, FL 33408
Dexter Development Company Member	303 BallenIsles Drive Palm Beach Gardens, FL 33418"

**SECOND:** 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 and amended by Certificate of Articles of Amendment filed on June 8, 1998 under document number L98000000650.

**THIRD:** The foregoing amendment was 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 said amendment is to be applied retroactively.

Signed effective as of the 18<sup>th</sup> day of June, 1998

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

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

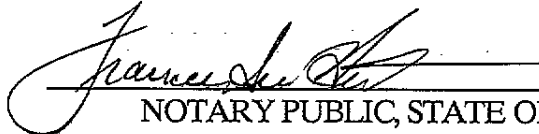
By: \_\_\_\_\_

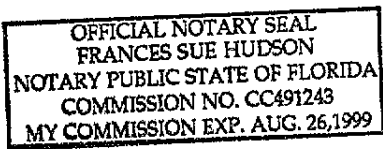
John W. Gary, III, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18<sup>th</sup> 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.

(Notary Seal)

  
NOTARY PUBLIC, STATE OF FLORIDA



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