

L99000005810

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000246499 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

L99-5810

LIMITED LIABILITY AMENDMENT

SAND AND SURF INVESTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

8-403

03 AUG -4 PM 1:01
RECEIVED
DIVISION OF CORPORATIONS
FILED

03 AUG -4 PM 12:21
RECEIVED
DIVISION OF CORPORATIONS

H 03000246499

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SAND AND SURF INVESTMENTS, L.L.C.

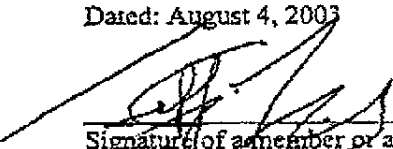
FIRST: The date of filing of the articles of organization was September 16, 1999.

SECOND: The following Article is added:

Article VIII - Single Purpose Entity:

Notwithstanding anything contained herein to the contrary, the limited liability company shall be a single purpose entity that is authorized solely to own that certain real property located at 4846 Cherry Road, West Palm Beach, FL 33417, and more particularly described on Exhibit "A" attached hereto, and to engage in activities related to said property, including any activities set forth, contemplated or limited by any loan documents which it may execute in connection with the acquisition of said property.

Dated: August 4, 2003



Signature of a member or authorized representative
of a member

JEFFREY FEINBERG, ESQUIRE

PAWP-CORPORATION and sand and surf.com, llc.pdf

03 AUG -11 PM 1:01
RECEIVED
ALL AMENDMENTS TO
ARTICLES OF ORGANIZATION
FILED

H 03000246499

L99000005810

H 03000246499

PARCEL I:

Lots 70 through 136, inclusive, less Lots 73, 75, 83, 84, 94, 96, 107, 122 and 123 therefrom, of CHERRY LANE, according to the Plat thereof as recorded in Plat Book 37, Page(s) 129, of the Public Records of Palm Beach County, Florida.

PARCEL II:

The East Half (E1/2) of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section 25, Township 43 South, Range 42 East, less the South 205 feet thereof, of the Public Records of Palm Beach County, Florida.

PARCEL III:

Lots 80, 85, 141, 143 and 144, CHERRY LAND, according to the map or plat thereof as recorded Plat Book 37, Page 129, of the Public Records of Palm Beach County, Florida.

03 AUG - 4 PM 1:01
CLERK OF COURT
PALM BEACH COUNTY, FLORIDA

H 03000246499