

87/11/06 10:27:59

Broad and Cassel ->

850-205-0381 RightFax

Page 002

P98000004691

Division of Corporations

Page 1 of 1

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.**

((H06000176851 3)))

**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)205-0380

From:  
Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407)839-4200  
Fax Number : (407)839-4264

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

06 JUL 11 PM 4:18

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TRG II, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

RECEIVED

06 JUL 11 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

of Amend

Electronic Filing  
Florida Dept of State  
Fax Audit No. H06000176851.3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**TRG II, INC.**

The undersigned, as Secretary of TRG II, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is TRG II, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III in its place and stead:

**Article III – Nature of Business.**

"This Corporation is organized for the purpose of transacting any or all lawful business."

3. The Articles of Incorporation of the Corporation are amended by deleting Article IV in its entirety and inserting the following Article IV in its place and stead:

**Article IV – Mailing Address.**

"The mailing address of the Corporation is 580 Village Blvd., Suite 360, West Palm Beach, Florida 33409"

4. The Articles of Incorporation of the Corporation are amended by deleting Article VI in its entirety and inserting the following Article VI in its place and stead:

**Article VI – Registered Office and Agent.**

"The street address of the registered office of the Corporation is 390 N. Orange Avenue, Suite 1400, Orlando, Florida 32801 and the name of the registered agent of the Corporation at that address is B&C Corporate Services of Central Florida, Inc."

5. The Articles of Incorporation of the Corporation are amended by deleting Article VII in its entirety and inserting the following Article VII in its place and stead:

**Article VII – Directors.**

"(a) Number. The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

FILED  
06 JUL 11 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing  
Florida Dept of State  
Fax Audit No. H08000176851.3

(b) Directors. The name and street address of the members of the board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Richard P. Richman	340 Pemberwick Road Greenwich, Connecticut 06831*

6. Article XII-Special Purpose Entity and Article XIII-Independent Director, both of which were added pursuant to the filing of the Articles of Amendment to the Articles of Incorporation of the Corporation on July 7, 1998, are hereby deleted.

7. The amendment to the Articles of Incorporation of the Corporation was approved by a joint unanimous consent of the board of directors and shareholders of the Corporation on July 11, 2006.

8. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

[SIGNATURE CONTAINED ON FOLLOWING PAGE]

Electronic Filing  
Florida Dept of State  
Fax Audit No. H08000176851.3

Electronic Filing  
Florida Dept of State  
Fax Audit No. H060001768513

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment  
effective this 11<sup>th</sup> day of July, 2006.



Gina K. Dodge, Secretary