

LS2000006491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

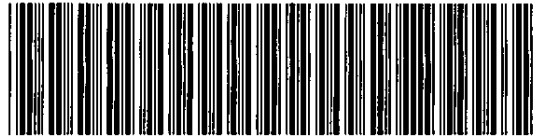
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 21 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

MAY 22 2008

EXAMINER

DEZER PROPERTIES, LLC

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160
(305) 932-1000

May 15, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

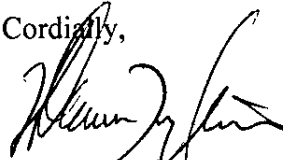
Re: Dezer Development, LLC
Document No. L04000016667

Dear Sir/Madame:

Enclosed please find an original executed Articles of Amendment to Articles of Organization Dezer Development, LLC to add Gil Dezer as a managing member, as well as a check (No. 292) in the amount of \$30.00 made payable to *Florida Department of State*. Please issue a letter of acknowledgment back to the undersigned after the amendment has been has filed.

Thank you for your attention to this matter. If you have any questions in the interim, please contact the undersigned.

Cordially,



Warren Jay Stamm
For the Company

WJS/jb
Encls.

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DEZER DEVELOPMENT, 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:

WARREN JAY STAMM, ESQ
(Name of Person)

(Firm/Company)

18001 COLLINS AVENUE, 31ST FLOOR
(Address)

SUNNY ISLES BEACH FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

WARREN JAY STAMM, ESQ. at (305) 932-1000
(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)

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 TALLAHASSEE, FLORIDA
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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**

DEZER DEVELOPMENT 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 Liability Company were filed on MARCH 19, 2002 and assigned Florida document number LD2000006491.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida

(City)

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TALLAHASSEE FLORIDA
(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 Changing Registered Agent, Signature of New Registered Agent)

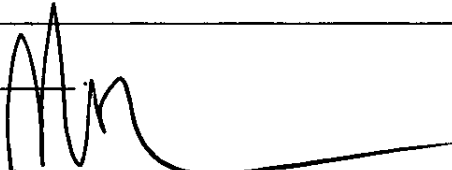
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GIL DEZER	18001 Collins Avenue, 31 st Floor Sunny Isles Beach FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated MAY 13, 2008 

 Signature of a member or authorized representative of a member

MICHAEL DEZER
 Typed or printed name of signee