

Division of Corporations

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L03000022299Florida Department of State
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Account Number : 102336001100
Phone : (239) 649-3186
Fax Number : (239) 263-0703

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TALLAHASSEE, FLORIDA**FILE AMND/RESTATE/CORRECT OR M/MG RESIGN****OCEAN KING APARTMENTS, L.L.C.**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean King Apartments, L.L.C.
(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:

Doreen Bennett

(Name of Person)

Cummings & Lockwood LLC

(Firm/Company)

3001 Tamiami Trail North, Suite 400

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Doreen Bennett

(Name of Person)

at (239) 649-3129

(Area Code & Daytime Telephone Number)

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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

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Ocean King Apartments, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 19, 2003 and assigned document number L03000022299.

SECOND: This amendment is submitted to amend the following:

Article 6. The business of the Company shall be managed by its Managers.

Title: MGR

Shlomo Chelminsky

13315 NE 6th Ave. Office/Apt #1

North Miami, FL 33161

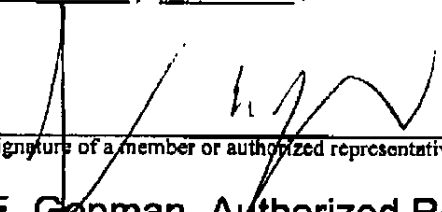
Title: MGR

Allen Chelminsky

13315 NE 6th Ave. Office/Apt #1

North Miami, FL 33161

Dated March 15, 2007



Signature of a member or authorized representative of a member

Jonathan E. Gopman, Authorized Rep

Typed or printed name of signee

Filing Fee: \$25.00

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