

May 12, 2010

Division of Corporations
Electronic Filing Cover Sheet

10-0000035129

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RITTER, ZARETSKY & LIEBER, LLP
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 372-0836

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOLLYWOOD PARK PARTNERS, LLC

Certificate of Status	1
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10 MAY 13 AM 6:35

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G. MCLEOD

MAY 14 2010

EXAMINER

May. 12. 2010 5:26PM Ritter, Zaretsky & Lieber, LLP.

No. 5943 P. 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Hollywood Park Partners, 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:

Oren Lieber, Esq.
Name of Person

Ritter, Zaretsky & Lieber LLP
Firm/Company

2915 Biscayne Blvd, Suite 300
Address

Miami FL 33137
City/State and Zip Code

OLIEBER@AZLLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oren Lieber at (305) 372-0933
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)

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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hollywood Park Partners, 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 9/16/2003 and assigned
Florida document number L03000035129

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10 MAY 13 AM 9:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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:

Oren Lieber, Esq.

New Registered Office Address:

2915 Biscayne Blvd, Suite 300

Enter Florida street address

Miami

City

Florida

33137

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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May.12. 2010 5:26PM H Ritter, Zaretsky & Lieber, LLP.

No.5943 P. 4

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>
<u>MGRM</u>	<u>RW Hollywood LLC</u>	<u>4706 18th Avenue, Suite 200</u> <u>Brooklyn, NY 11204</u>	<input type="checkbox"/> Add <input checked="" 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

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

Dated May 12, 2010



Signature of a member or authorized representative of a member

Orrin Lieber

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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