

203000035481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

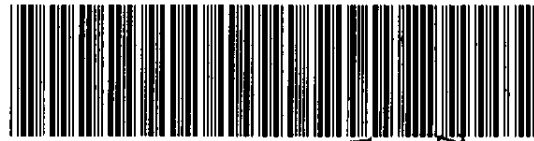
(Business Entity Name)

(Document Number)

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701 WEST CYPRESS CREEK ROAD, SUITE 303
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE: 954.771.8277
FACSIMILE: 954.771.4676

Steven R. Amster, Esq., ext 111
e-mail: samster@kodsilawfirm.com

December 23, 2009

VIA OVERNIGHT FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: PIER POINT DEVELOPERS, L.L.C.
Document No. L03000035481
Our Ref.: K0910.906

Dear Registration Section:

Enclosed you will find the following:

1. a check in the amount of \$25.00 payable to "Florida Department of State" representing the filing fee associated with the enclosed amendment.
2. Articles of Amendment to Articles of Organization of Pier Point Developers

Please accept the enclosed for filing and return a "file stamped" copy using the enclosed self-addressed stamped envelope.

Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,
KODSI LAW FIRM, P.A.
Steven R. Amster
Steven R. Amster, Esq.

Enclosures
cc: Mr. Sean Tanner

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PIER POINT DEVELOPERS, L.L.C.**

FIRST: The Articles of Organization for Pier Point Developers, L.L.C. were filed on September 18, 2003 and assigned document number L03000035481.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II

The street address of the principal office of the Limited Liability Company is:

701 W. Cypress Creek Road, Suite 301
Fort Lauderdale, Florida 33309

The mailing address of the Limited Liability Company is:

701 W. Cypress Creek Road, Suite 301
Fort Lauderdale, Florida 33309

Article IV

The name and Florida Street Address of the registered agent is:

Steven R. Amster, Esq.
Kodsi Law Firm, P.A.
701 W. Cypress Creek Road, Third Floor
Fort Lauderdale, Florida 33309

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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 of New Registered Agent

Article V

The name and address of managing members/managers are:

Title: MGRM
Oriana Holdings, LLC
701 W. Cypress Creek Road, #301
Fort Lauderdale, Florida 33309

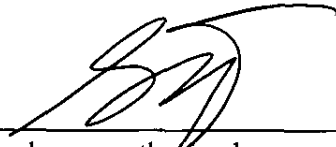
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THIRD: Howard Camac has resigned as managing member of the company and shall be removed from the records. A true and correct copy of the written resignation of Howard Camac is attached hereto as Exhibit "A".

FOURTH: All other provisions of the Articles of Organization remain unchanged.

Dated this 23rd day of December, 2009.



Signature of a member or authorized representative of a member

RESIGNATION OF MANAGING MEMBER

HOWARD CAMAC hereby resigns as a Managing Member (MGRM) of PIER POINT DEVELOPERS, L.L.C. (DOCUMENT NO. L03000035481) a limited liability company organized under the laws of the State of Florida, and affirms that the limited liability company has been notified in writing of the resignation.

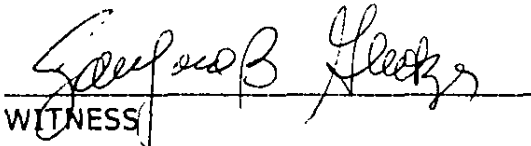
For value received, the undersigned represents that he has no right title or interest in the above company or any membership interests thereof. Any prior operating agreements, if any, or documents related to the undersigned's membership in the above company were revoked and rescinded as to the undersigned by agreement of all members.

Executed and delivered this 21 day of December 2009.



HOWARD CAMAC

The persons below witnessed the signature of Howard Camac in their presence:



WITNESS



WITNESS

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TALLAHASSEE, FLORIDA

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