

L03000042123

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.

(((H06000251399 3)))



H060002513993ABC2

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) 205-0383

From: Account Name : ADAM R. SCHIFFMAN, P.A.
 Account Number : I20000000100
 Phone : (305) 682-1328
 Fax Number : (305) 682-0063

SEM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 13 AM 9:01

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1901 LAPERLA, LLC

RECEIVED
06 OCT 13 AM 10:53
DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

ADAM R. SCHIFFMAN, P.A.
ATTORNEYS AT LAW
CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

FACSIMILE TRANSMITTAL SHEET

TO:

NAME:

FIRM/COMPANY: Florida Department of State - Division of Corporations
ELECTRONIC FILING

TELEFAX NUMBER: (850) 205-0383

FROM:

ADAM R. SCHIFFMAN, ESQUIRE
(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: 1901 La Perla, LLC

DATE: October 13, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

FILED
06 OCT 13 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IF YOU DO NOT RECEIVE ALL THE PAGES SET FORTH ABOVE, PLEASE CALL BACK AS SOON AS POSSIBLE AT (305) 682-1328 FOR VOICE CONTACT WITH THE OPERATOR.

THE INFORMATION CONTAINED IN THIS TRANSMISSION MAY BE ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATIONS IS PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. WE WILL REIMBURSE YOUR COSTS. THANK YOU FOR YOUR COOPERATION.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1901 LA PERLA, LLC**

1. The name of the limited liability company (the ACompany@) at this time is 1901 LA PERLA, LLC

2. The Articles of Organization were filed with the Florida Department of State on October 31, 2003 under Document Number L03000042123.

3. The following amendment to the Articles of Organization was adopted by the current Managers on October 3, 2006:

A. Article Vis hereby amended to provide that there shall be two managers of the Company, whose names and addresses, at this time, are as follows:

**ABELIS RASKAS
2600 S. Ocean Blvd., #20-C
Boca Raton, Florida 33432**

**ADAM R. SCHIFFMAN, ESQUIRE
2999 N.E. 191 Street, Suite 900
Aventura, Florida 33180**

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

4. **NO CONSENT OR ACTION BY THE MEMBERS OF THE COMPANY IS REQUIRED TO APPROVE THE ABOVE STATED AMENDMENT BY THE ARTICLES OF ORGANIZATION OR THE REGULATIONS OF THE COMPANY.**

FILED
06 OCT 13 AM 9:01
SECRETARY OF STATE
TALLHASSEE, FLORIDA

IN WITNESS WHEREOF, all of the Members of the Company have executed these Articles of Amendment this 3rd day of October, 2006.

Irina Stelmakh
IRINA STELMAKH, as Manager

Ilana Rakovsky
ILANA RAKOVSKY, as Manager

STATE OF New Jersey :
: SS.
COUNTY OF :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Irina Stelmakh and Ilana Rakovsky, who produced WORK IDENTIFYING BADGE WITH PICTURE as Identification, as Managers of 1901 La Perla, LLC, a Florida limited liability company, who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed same in their representative capacity as their free act and deed..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 3rd day of October, 2006.

Beverly Pilcer
NOTARY PUBLIC, STATE OF NEW JERSEY

My Commission Expires:

[AFFIX NOTARY SEAL]

Beverly Pilcer, Notary
Commission Expires March 12, 2011

