

L04000030603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

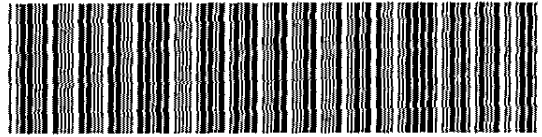
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J. BRYAN CORPORATION
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

EVERGLADES ON THE BAY 4503, LLC
3079 NE 210TH ST.
AVENTURA, FL 33180

SUBJECT: EVERGLADES ON THE BAY 4503, LLC.
Ref. Number: L04000030603

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EVERGLADES ON THE BAY 4503, LLC. and your check(s) totaling \$~~2~~. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 304A00041265

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 JUL 19 AM 8:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EVERGLADES ON THE BAY 4503, LLC

(Present Name)
(A Florida Limited Liability Company)

① TO AMEND THE NAME, THE NEW NAME SHALL BE
BAYSIDE MIAMI UNIT 4503, LLC.

FIRST: The date of filing of the articles of organization was 4/21/2004

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

② ✓ TO DELETE MERAV RAZON AS REGISTERED AGENT
AND AS MANAGING MEMBER OF THE, LLC.

THE NEW REGISTERED AGENT AND MANAGING
MEMBER SHALL BE ARTUR KANDINOV. HE IS WELL AWARE
OF HIS DUTIES OF REGISTERED AGENT FOR THE LLC.

ALSO AMEND THE ADDRESS. THE NEW ADDRESS SHALL BE
2001 NE 214th STREET MIAMI, FL 33179.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION

Dated 6/10, 2004

[Signature]
Signature of a member or authorized representative of a member

MANAGING MEMBER/AGENT.
Typed or printed name of signee

Filing Fee: \$25.00

04 JUN 18 AM 8:52
DSGI