

LOS 0000025157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

LOS-25157

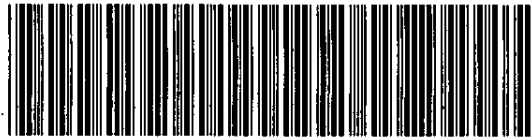
(Document Number)

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09/17/08--01035--008 **35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 SEP 24 PM 2:07

FILED

Sherman Development Company, LLC.
36 N.E. 1st Street – Suite 712
Miami, Fla. 33132

Miami, Sep. 15, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Ref: Sherman Development Company, LLC – Change of Management Directors

Dear Sirs:

Enclosed you will find a copy of the Minutes of Special Meeting of the Members of Sherman Development Company, LLC. that took place on 08/25/08, as well as the Ratification of the Minutes, were a change of management was decided.

Enclosed you will find as well a check for \$35.00 to the order Secretary of State, also enclosed is a self address stamped envelope so that you can send us back the correspondent recorded documents. Please file accordingly.

We thank you in advance for your prompt attention and expect to hear from you soon.

Yours truly,

David Haim

P.S. Should you need to contact us by telephone our number is (305)374-0132



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2008

DAVID HAIM
36 N.E. 1ST STREET
SUITE 712
MIAMI, FL 33132

SUBJECT: SHERMAN DEVELOPMENT COMPANY, LLC
Ref. Number: L05000025157

We have received your document for SHERMAN DEVELOPMENT COMPANY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Division of Corporations does not file the minutes of the LLC. I am enclosing an Amendment form.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 408A00050629

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

08 SEP 24 PM 2:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sherman Development Company, 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 03/11/2005 and assigned
Florida document number L05000025157.

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)

36 N.E. 1st Street - Suite 712

Miami, Fla. 33132

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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(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.

(If Changing Registered Agent, Signature of New Registered Agent)

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

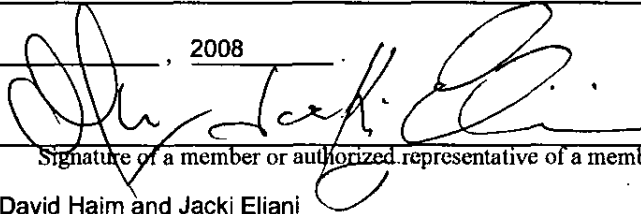
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jeff Sherman	17 East Flagler Street # 111, Miami, FL 33131	☒ Add ☒ Remove
MGRM	David Haim	36 N.E. 1st Street - Suite 712, Miami, FL 33132	☒ Add ☐ Remove
MGRM	Jacki Eliani	36 N.E. 1st Street - Suite 712, Miami, FL 33132	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated September 22nd

, 2008



Signature of a member or authorized representative of a member

David Haim and Jacki Eliani

Typed or printed name of signee

08 SEP 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED