

L 05000065070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

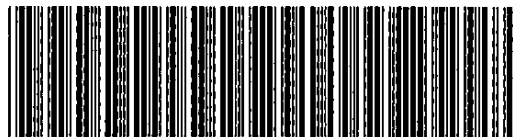
(Business Entity Name)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT -4 AM 9:48
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FILED
06 OCT -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 10/04/06
REF. #: 001518.58417
CORP. NAME: JACAVI PROPERTIES, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518681 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
JACAVI PROPERTIES, LLC,
a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is JACAVI PROPERTIES, LLC (the "Company").
2. The Articles of Organization were filed on June 30, 2005, and assigned document number L05000065070.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

Article I is deleted and replaced with the following new Article I:

The name of the Limited Liability Company is Meuchadim of Miami, LLC

Article II is deleted and replaced with the following new Article II:

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

6100 Hollywood Blvd., Suite 407

Hollywood, FL 33024

The mailing address of the Company is:

6100 Hollywood Blvd., Suite 407

Hollywood, FL 33024

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Article IV is deleted and replaced with the following new Article IV:

The name and Florida street address of the registered agent is:

David Taney
6100 Hollywood Blvd., Seventh Floor
Hollywood, FL 33024

Article V is deleted and replaced with the following new Article V:

The names and addresses of the managers are:

Title: Manager
Jerome Falic

Title: Manager
Simon Falic

Title: Manager
Leon Falic

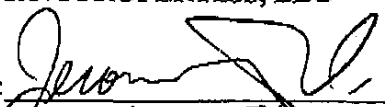
Address for Managers: **6100 Hollywood Blvd., Seventh Floor**
Hollywood, FL 33024

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned Manager has executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

JACAVI PROPERTIES, LLC

By: 
Name: Jerome Falic
Title: Manager / Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.*

1. The name of the limited liability company is JACAVI PROPERTIES, LLC
2. The name and Florida street address of the registered agent and office are:

David Taney

6100 Hollywood Blvd., Seventh Floor

Hollywood, FL 33024

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.


David Taney