

#L06000035604

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K. SALY
EXAMINER
SEP -6 2012

DAVID J. VALDINI & ASSOCIATES, P.A.

5353 North Federal Highway
Suite 303
Fort Lauderdale, Florida 33308

Telephone: 954.776.8115
Facsimile: 954.776.8298
valdinilaw.com

August 30, 2012

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

Re: **Articles of Amendment to Articles of Organization of 3rd Dania Beach LLC**

Dear Sir or Madam:


Enclosed please find Articles of Amendment to Articles of Organization of 3rd Dania Beach LLC as well as our check in the amount of \$55.00 as and for your filing fee and a certified copy of same.

Thank you for your courtesy.

Sincerely,

DAVID J. VALDINI & ASSOCIATES, P.A.

/mr
Enclosures

By: 
Marlene R. Rader, Legal Assistant
For the Firm

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3RD DANIA BEACH LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Valdini
Name of Person
David J. Valdini & Associates, P.A.
Firm/Company
5353 North Federal Highway, Suite 303
Address
Fort Lauderdale, FL 33308
City/State and Zip Code
dvaldini@valdinilaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David J. Valdini at (**954**) **776-8115**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
12 SEP -4 AM 10: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3RD DANIA BEACH 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 04/05/2006 and assigned Florida document number L06000035604.

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)

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: David J. Valdini

New Registered Office Address: 5353 North Federal Highway, Suite 303

Enter Florida street address


Fort Lauderdale, Florida 33308

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

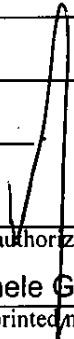
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michele Grimaldi	3220 N. 37th Street Hollywood, FL 33021	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Domenic Arcuri	135 Dania Beach Blvd., Suite 2 Dania Beach, FL 33304	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Antonino Arcuri	135 Dania Beach Blvd., Suite 2 Dania Beach, FL 33304	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated August 22, 2012



 Signature of a member or authorized representative of a member
 Michele Grimaldi

 Typed or printed name of signee