

L07000047648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

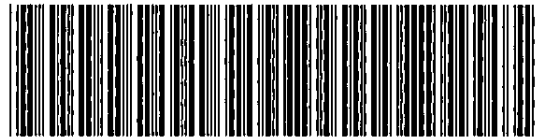
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400096727144

05/16/07--01023--014 \*\*220.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
07 MAY 16 PM 2:30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 16 PM 2:57

JB



UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528 P

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

147193

May 16, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

El-Ad Melrose on the Bay LLC

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                    |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                          |
| <input type="checkbox"/>            | Resignation of RA Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent         |
| <input type="checkbox"/>            | Dissolution/Withdrawal             |
| <input type="checkbox"/>            | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
| <input type="checkbox"/>   | Foreign           |
| <input type="checkbox"/>   | Limited Liability |
| <input type="checkbox"/>   | Reinstatement     |
| <input type="checkbox"/>   | Trademark         |
| <input type="checkbox"/>   | Other             |

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 07 MAY 16 PM 2:51

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
EL-AD MELROSE ON THE BAY LLC  
a Florida limited liability company**

Pursuant to the provisions of the Florida Limited Liability Company Act, the Articles of Organization of El-Ad Melrose on the Bay LLC, a Florida limited liability company (hereinafter referred to as the "Company") are amended as follows:

The First Article is deleted in its entirety and the following text is inserted:

**ARTICLE I Name**

The name of the Company is: **EL-AD MELROSE ON THE BAY MANAGEMENT LLC.**

The filing date of the Articles of Organization of the Company was May 4, 2007, under Document No. L07000047648.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Organization of the Company was approved by the sole Member of the Company on May 16, 2007, pursuant to Section 608.4231 of the Florida Limited Liability Company Act.

**IN WITNESS WHEREOF**, the undersigned Chairman of the Company has executed these Articles of Amendment this 16<sup>th</sup> day of May, 2007.

EL-AD MELROSE ON THE BAY LLC, a Florida  
limited liability company

By:   
Shaoul Mishal, Chairman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 16 PM 2:57