

LD7000117299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

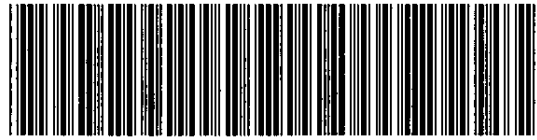
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN
APR 20 2009
EXAMINER

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
LUCELLY DUEÑAS
EDWARD P. GUTTENMACHER
TIMOTHY L. SMITH*

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GULFVIEW POINT
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

PLEASE REPLY TO:
SOUTH MIAMI

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

*LL.M. TAXATION

WEALTH PLANNING &
TRANSACTIONAL ALLIANCE
WITH ADAMS GALLINAR, P.A.

April 14, 2009

VIA U.S. REGULAR MAIL

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

FILED
09 APR 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: 1075 NE 79th STREET, LLC

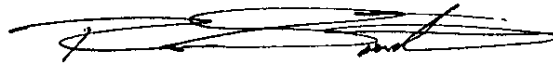
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization form along with a check in the amount of \$25.00 representing the filing fee. Once the amendments are completed kindly forward a letter of acknowledgment in the enclosed self-addressed stamped envelope provided for your convenience.

Please feel free to contact me should you have any questions.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.



TIMOTHY L. SMITH

TLS/jdf
Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1075 NE 79TH STREET, LLC

(Name of Limited Liability Company)

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TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Timothy L. Smith, Esq.

(Name of Person)

Guttenmacher & Bohatch, P.A.

(Firm/Company)

7301 SW 57th Court, Suite 560

(Address)

South Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy L. Smith, Esq. at (305) 666-1040
(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
09 APR 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1075 NE 79TH STREET, 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 11/21/2007 and assigned Florida document number L07000117299.

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:

1784 West Ave. Bay 4

(Principal office address MUST BE A STREET ADDRESS)

Miami Beach, FL 33139

Enter new mailing address, if applicable:

1784 West Ave. Bay 4

(Mailing address MAY BE A POST OFFICE BOX)

Miami Beach, FL 33139

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:

Nicolas Brocherie

New Registered Office Address:

1784 West Avenue Bay 4

(Enter Florida street address)

Miami Beach

(City)

, Florida 33139

(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:

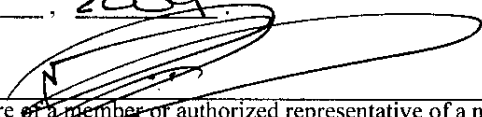
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles Serfatty	4770 BISCAYNE BLVD., SUITE 1420 MIAMI FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	C. Wilson, LLC	1784 West Avenue Bay 4 Miami Beach, FL 33139	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 TALLAHASSEE, FLORIDA

Dated April 13, 2009



 Signature of a member or authorized representative of a member
Nicolas Brocheris

 Typed or printed name of signee