

L10000114954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

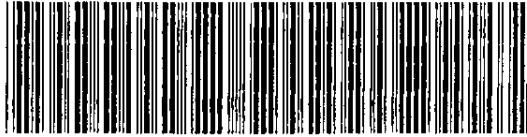
(Business Entity Name)

(Document Number)

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11 MAY 16 PM 4:09
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 17 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Prestige Homes of Tamarac, 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:

George W. Mathews, Esq
Name of Person

Mathews & Piazza, P.A.
Firm/Company

1325 S. Congress Avenue, # 104
Address

Boynton Beach, FL 33426
City/State and Zip Code

prestghm@bellsouth.net
E-mail address: (to be used for future annual report notification)

FILED
11 MAY 16 PM 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

George W. Mathews at (561) 738-5501
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**

Prestige Homes of Tamarac, 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 November 3, 2010 and assigned Florida document number L10000114954.

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)

9732 West Sample Road
Coral Springs, FL 33065

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9732 West Sample Road
Coral Springs, FL 33065

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11 MAY 16 PM 4:08
CLERK OF COUNTY OF
DELAWARE, FLORIDA

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:

George W. Mathews, Esq

New Registered Office Address:

1325 S. Congress Avenue, # 104

Enter Florida street address

Boynton Beach

Florida

33426

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

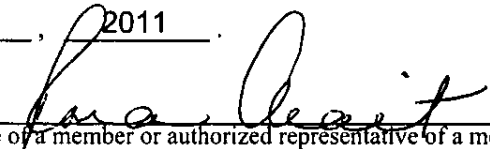
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Rona Chait	9732 West Sample Road Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Bruce Chait	9732 West Sample Road Coral Springs, FL 33065	<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.)

Dated May 13, 2011



Signature of a member or authorized representative of a member

Rona Chait

Typed or printed name of signee

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 11 MAY 16 PM 4:08
 2011
 CLERK OF DISTRICT COURT
 MIAMI, FLORIDA