

Apr. 2, 2012 3:38 PM  
Division of Corporations

# L12000015306

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : RITTER, ZARETSKY, LIEBER & JAIME, LL  
Account Number : I20010000015  
Phone : (305) 372-0933  
Fax Number : (305) 704-8111

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: olieber@rzllaw.com

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CG SUNNY ISLES LLC

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APR - 3 2012

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CG SUNNY ISLES 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:

**OREN LIEBER**  
Name of Person

**RITTER ZARETSKY LIEBER & JAIME, LLP**  
Firm/Company

**2915 BISCAYNE BLVD., SUITE 300**  
Address

**MIAMI, FLORIDA 33137**  
City/State and Zip Code

**OLIEBER@RZLLAW.COM**  
E-mail address: (to be used for future annual report notification)

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2012 APR -2 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

**OREN LIEBER** at ( **305** ) **372-0933**  
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

CG SUNNY ISLES 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 FEBRUARY 1ST, 2012 and assigned Florida document number L12000015306.

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:

512 7th Avenue

(Principal office address MUST BE A STREET ADDRESS)

15th Floor

New York, NY 10018

Enter new mailing address, if applicable:

512 7th Avenue

(Mailing address MAY BE A POST OFFICE BOX)

15th Floor

New York, NY 10018

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TALLAHASSEE, 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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_

*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	OREN LIEBER	2915 BISCAYNE BLVD SUITE 300 MIAMI, FLORIDA 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JOSEPH CHETRIT	512 7th Avenue 15th Floor New York, NY 10018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JUDA CHETRIT	512 7th Avenue 15th Floor New York, NY 10018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MEYER CHETRIT	512 7th Avenue 15th Floor New York, NY 10018	<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

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

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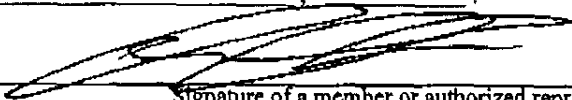


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Dated APRIL 2ND 2012.

  
 Signature of a member or authorized representative of a member  
**OREN LIEBER AS AUTHORIZED AGENT**  
 Typed or printed name of signer