



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2006

BRUCE H. HORNSTEIN
GREEN, KAHN, PIOTRKOWSKI, PA
317-71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: YDB THREE LAKES, L.C.
Ref. Number: L9800000289

We have received your document for YDB THREE LAKES, L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 306A00034286

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN - 1 PM 4: 14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YDB THREE LAKES, L.C.
(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:

Bruce H. Hornstein
(Name of Person)

Green, Kahn, Piotrkowski, PA
(Firm/Company)

317-71st Street
(Address)

Miami Beach, Florida 33141
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN - 1 PM 4: 14

For further information concerning this matter, please call:

Bruce H. Hornstein at (305) 865-4311
(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

YDB THREE LAKES, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/10/1998 and assigned document number L9800000289.

SECOND: This amendment is submitted to amend the following:

The Principal address will now be: 210-71st Street Suite #309,
Miami Beach, Florida 33141.

The registered agent is now: Joel S. Piotrkowski, address is
317-71st Street, Miami Beach, Florida 33141.

The members should be listed as follows:

Yehezkel, Haim-MGRM, Address 210-71st Street, suite#309, Miami Beach, Florida 33141.

Dishi, Avi-MGRM, Address is 601 W. 182nd Street, New York, New York 10033.

I, Joel S. Piotrkowski, herby am familiar with and accept
the duties and responsibilities as registered agent for said
limited liability company.

Dated May 1, 2006

Joel S. Piotrkowski

Signature of a member or authorized representative of a member

Yehezkel, Haim

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN - 1 PM 4: 14