

Florida Department of State

Division of Corporations

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L05000083445

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From:
Account Name : ADAM R. SCHIFFMAN, P.A.
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Phone : (305) 682-1328
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1755 AQUA VISTA II LLC

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FLORIDA DEPT OF STATE



October 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1755 AQUA VISTA II LLC
2020 NE 163RD STREET
N. MIAMI BEACH, FL 33162

SUBJECT: 1755 AQUA VISTA II LLC
REF: L05000083445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 10 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

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1755 AQUA VISTA II LLC**

1. The name of the limited liability company (the "Company") at this time is 1755 AQUA VISTA II LLC

2. The Articles of Organization were filed with the Florida Department of State on October 31, 2003 under Document Number L05000083445.

3. The following amendment to the Articles of Organization was adopted by the current Managers on August 23, 2005:

A. Article IV is hereby amended to provide that the name and street address of the registered agent is:

ADAM R. SCHIFFMAN, ESQUIRE
2999 N.E. 191 Street, Suite 900
Aventura, Florida 33180

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B. Article V is hereby amended to provide that there shall be two managers of the Company, whose names and addresses, at this time, are as follows:

ELI HADAD
1990 N.E. 163rd Street
North Miami Beach, Florida 33162

JUAN ARANA
1990 N.E. 163rd Street
North Miami Beach, Florida 33162

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.


IN WITNESS WHEREOF, all of the Members of the Company have executed these Articles of Amendment this 11th day of October, 2006.


ELI HADAD, as Sole Member and Manager

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Eli Hadad, who produced FL. DRIVER LICENSE as identification, as sole Member and Manager of 1755 AQUA VISTA II LLC, a Florida limited liability company, who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same in his representative capacity as his free act and deed..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 11th day of October, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]

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STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Adam R. Schiffman, Esquire, and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process. The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: October 11, 2006.

REGISTERED AGENT:


 ADAM R. SCHIFFMAN, ESQUIRE

STATE OF FLORIDA)
) ss.
 COUNTY OF MIAMI-DADE)

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BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Organization of 1755 AQUA VISTA II LLC, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 11th day of October, 2006


 NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

