

L 00000000 7833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

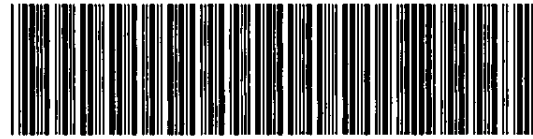
(Document Number)

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12/27/12--01019--018 **25.00

FILED
12 DEC 27 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MALIBU LODGING INVESTMENTS, 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:

ANITA BURSTYN

Name of Person

Firm/Company

660 NW 81ST STREET

Address

MIAMI, FL 33150

City/State and Zip Code

SAMBURSTYN@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ANITA BURSTYN

Name of Person

at ()

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

MALIBU LODGING INVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/27/2000 and assigned

Florida document number L00000007833

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

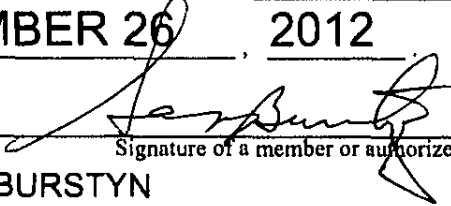
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SAM BURSTYN	660 NW 81ST STREET	<input type="checkbox"/> Add
		MIAMI, FL 33150	<input checked="" type="checkbox"/> Remove
MGRM	ANITA BURSTYN	660 NW 81ST STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33150	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

Dated DECEMBER 26, 2012



Signature of a member or authorized representative of a member

SAM BURSTYN

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

QUIT CLAIM ASSIGNMENT OF MEMBERSHIP AND MANAGEMENT RIGHTS

This Quit Claim Assignment of Membership and Management Rights is made this ___ day of December, 2012, between SAM BURSTYN, assignor, and ANITA BURSTYN, assignee.

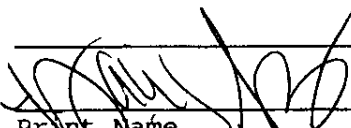
Witnesseth, that said assignor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration to said assignor in hand paid by said assignee, the receipt whereof is hereby acknowledged, does hereby assign, release, and quitclaim to the said assignee, and assignee's heirs and assigns forever, all the right, title, interest, claim and demand which assignor has as a current and/or former member, manager and/or managing member in the following Florida limited liability companies:

MALIBU LODGING INVESTMENTS, LLC, a Florida limited liability company;
and
5TH COURT PROPERTIES, LLC, a Florida limited liability company.

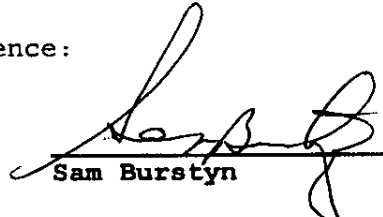
To Have and to Hold, the same together with all and singular the appurtenances thereto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of assignor, either in law or equity, for the use, benefit and profit of the said assignee forever.

In Witness Whereof, assignor has hereunto set assignor's hand and seal the day and year first above written.

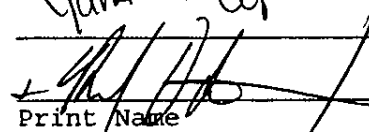
Signed, sealed and delivered in our presence:



Print Name
Yandira Lopez



Sam Burstyn



Print Name
RICHARD OTERO

State of Florida
County of Miami-Dade

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of December, 2012, by Sam Burstyn who is personally known to me or who has produced his Drivers license - Florida, as identification.

Notary Expires:



Notary Public, State of Florida
Print Name: Julian Thomas

