

L010000001104

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600004570946--0
-09/05/01--01068--011
*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. King DAVID Development, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 SEP -5 AM 11:27
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVE
AND
FILED
01 SEP -5 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JP
9/5/01

**FIRST AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
KING DAVID DEVELOPMENT, LLC**

Pursuant to the applicable provisions of the Florida Statutes, the undersigned limited liability company adopted the following amendments to its Articles of Organization:

The undersigned limited liability company, being KING DAVID DEVELOPMENT, LLC, a Florida limited liability company (the "Company"), the Articles of Organization of which became effective on January 22, 2001 under Document Number LO1000001104 resolves that the Articles of Organization be, and the same are hereby amended in the following particulars:

1. ARTICLE V, "Management" is hereby amended to read as follows:

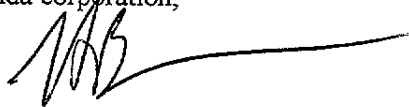
The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

<u>Name</u>	<u>Address</u>
Leonard Gross	1460 South Ocean Blvd. Pompano Beach, FL 33062
Ashley Bloom	1460 South Ocean Blvd. Pompano Beach, FL 33062
Joel A. Stone	630 Dundee Road, Suite 220 Northbrook, IL 60062
Michael L. Stone	630 Dundee Road, Suite 220 Northbrook, IL 60062

The foregoing AMENDMENT TO THE ARTICLES OF ORGANIZATION of KING DAVID DEVELOPMENT, LLC was approved and adopted by the Members of the Company at a meeting of the Members held on the 31 day of May, 2001 at which a quorum was present and said AMENDMENT received the unanimous vote of all of the Members.

DATED at Pompano Beach, Florida, this 31 day of May, 2001.

MEMBERS:
B&G ACCEPTANCE CORP.,
a Florida corporation,

By: 
Howard Bloom, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -5 PM 12: 29

APPROVED
AND
FILED

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 31 day of May, 2001, by **HOWARD BLOOM** as President of **B&G ACCEPTANCE CORP.**, a Florida Corporation, who is personally known to me, or who has produced _____ as identification.



Lucianne J. Oppenheim
Commission # DD 004470
Expires April 1, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Lucianne J. Oppenheim

(Signature of Person Taking Acknowledgment)

LUCIANNE J. OPPENHEIM

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)

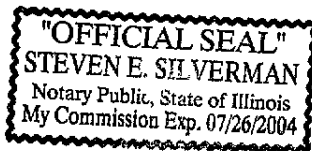
STONE FINANCIAL GROUP, LLC,
an Illinois limited liability company,

By: [Signature]

Joel A. Stone, Manager

STATE OF IL
COUNTY OF COOK

The foregoing instrument was acknowledged before me this 31st day of May, 2001, by **JOEL A. STONE** as Manager of **STONE FINANCIAL GROUP, LLC**, an Illinois limited liability company, who is personally known to me, or who has produced _____ as identification.



Steve E. Silverman

(Signature of Person Taking Acknowledgment)

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP - 5 PM 12:23

APPROVED
AND
FILED