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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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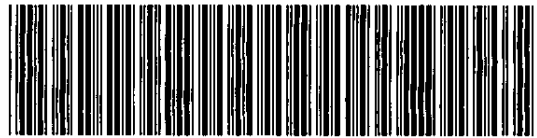
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

APR - 3 2009

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Hollywood Pavilion, 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:

John H. Hough

(Name of Person)

Murphy Reid, LLP

(Firm/Company)

11300 U.S. Highway 1, Suite 401

(Address)

Palm Beach Gardens, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

John H. Hough

(Name of Person)

at ( 561 ) 655-4060

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Hollywood Pavilion, 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 14, 2001 and assigned Florida document number L01000002341.

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

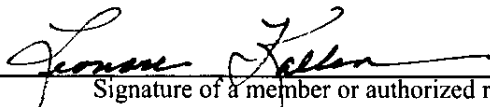
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Leonore Kallen	400 S. Ocean Blvd	<input checked="" type="checkbox"/> Add
		Unit 16	<input type="checkbox"/> Remove
		Boca Raton, FL 33432	<input type="checkbox"/>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached.

Dated \_\_\_\_\_, \_\_\_\_\_.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
 Leonore Kallen, Manager  
 \_\_\_\_\_  
 Typed or printed name of signee

**Consent of Sole Member of  
Hollywood Pavilion, LLC.**

The undersigned, being the sole Member of Hollywood Pavilion, LLC, a Florida limited liability company, ("Company") hereby waives the requirement of a meeting and adopts the following resolutions:

**Resolved**, that certain Restatement of Operating Agreement of Hollywood Pavilion, LLC, made effective October 1, 2007, is hereby revoked and rescinded and the Operating Agreement of Hollywood Pavilion, LLC executed on February 23, 2001 (the "Original Agreement") is reinstated.

**Resolved**, the sole Member of the Company is and always has been High Ridge Management Corp, a Florida corporation, and not Leonore Kallen, as was incorrectly stated in the Original Agreement.

**Resolved**, the sole Member shall have Articles of Amendment filed with the Florida Secretary of State to correct the ownership and the rights, preferences and limitations of the Membership Interests.

**Resolved**, Leonore Kallen is elected Operating Manager, and Karen Kallen-Zury is elected Secretary and Treasurer.

**Resolved**, that all past acts of the Officers of the Company are hereby approved and ratified.

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TALLAHASSEE, FLORIDA

Dated: March 10, 2009

HIGH RIDGE MANAGEMENT CORP

BY: \_\_\_\_\_

LEONORE KALLEN, President