

LD10000002725

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(Business Entity Name)

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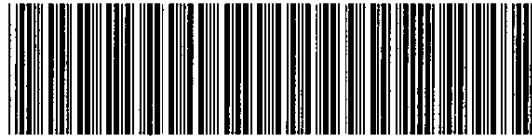
Special Instructions to Filing Officer:

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JUN 7 2009

EXAMINER

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09 JUN -2 AM 9:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sheridan Apartments, 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:

Pam Clark

Name of Person

Thomas M. Clark, PA

Firm/Company

2400 E. Commercial Blvd., Suite 820

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

plc@thomasmclarkpa.com

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

For further information concerning this matter, please call:

Pam Clark

Name of Person

at (954)

776-3800

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

FAX AUDIT NO:

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
SHERIDAN APARTMENTS, LLC**

Document Number of Company: L01000002725

FIRST: The date of filing of the Articles of Organization was February 21, 2001.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article Nine is hereby deleted, and the following is substituted in its place:

"ARTICLE NINE

This limited liability company shall be managed by a manager who shall be Constantin Ardelean. The names, addresses and ownership interests of the members of this limited liability company are listed on Exhibit "A" attached hereto and made a part hereof."

IN WITNESS WHEREOF, the undersigned Manager/Member of the Company has executed these Articles of Amendment to Articles of Organization this 28 day of May, 2009.

Constantin Ardelean
CONSTANTIN ARDELEAN

STATE OF FLORIDA]
COUNTY OF BROWARD]

Before me personally appeared CONSTANTIN ARDELEAN, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced _____ as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of May, 2009.

[Signature]
Notary Public

My Commission Expires:
(Seal)



FAX AUDIT NO.

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09 JUN -2 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT NO:

EXHIBIT "A"
MEMBERS

Member and Address: Units/Percentage Interest

Constantin Ardelean 84.7%
8461 Springtree Drive
Sunrise, FL 33351

• Maria Ardelean
• 8445 Springtree Drive 15.3%
• Sunrise, FL 33351

G:\TMCData\Files\Ardelean Constantin\Sheridan Apts\Amend 2 Art - Sheridan.doc

FAX AUDIT NO.

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09 JUN -2 AM 9:38
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TALLAHASSEE FLORIDA