

18/00/0005 MON 11:01 FAX 9547611338 COKER & PARRISER Sec 7 State

0001/004

Division of Corporations

Page 1 of 1

02000008483

Florida Department of State  
Division of Corporations  
Public Access System

3

Electronic Filing Cover Sheet

8/8 ammnd

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000189136 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

M. HODGES

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : RICHARD G. COKER, JR., P.A.  
Account Number : I20010000145  
Phone : (954)761-3636  
Fax Number : (954)761-1818

02-8483

LIMITED LIABILITY AMENDMENT

AMAS DEVELOPMENT - BONTONA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

05 AUG -8 AM 8:00

Division of Corporations

Electronic Filing Menu

Corporate Filing

Public Access Help

HC500018 9136 3

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMAS DEVELOPMENT - BONTONA, 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:

Michael A. Shiff  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

1103 East Las Olas Boulevard, Suite 200  
(Address)

Fort Lauderdale, FL 33301  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Shiff at ( 954 ) 463-8900, x22  
(Name of Person) (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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

H05000169136 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AMAS DEVELOPMENT - BONTONA, LLC



(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 10, 2002 and assigned document number L02000008493

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV, Management, is amended to reflect that the Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as Managers are: Michael A. Shiff and Justen D. Shiff, 1103 East Las Olas Boulevard, Suite 200, Fort Lauderdale, FL 33301.

Dated July 10, 2005

   
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Michael A. Shiff Justen D. Shiff  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

H05000189136 3