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PICK-UP	WAIT	MAIL
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(Do	cument Number)	* 1 · .
Certified Copies	_ Certificates	s of Status.
Special Instructions to	Filing Officer:	
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FILED
2009 AUG-7 PH 1: 25
SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS

AUG 1 0 2009

EXAMINER

## **COVER LETTER**

10:	Division of Con		•		
CHRIE	·CT·	533 C	ORTON, LLC		
SUBJE			ted Liability Company		
The end	closed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please	return all correspo	ondence concerning this matter	to the following:		
		ROB	ROBERT N DEBENEDICTIS		
			Name of Person		
		Firm/Company			
		511 BAYSHORE DRIVE, APT 405			
		FORT	Address		
		FORT	LAUDERDALE, FL 3330 City/State and Zip Code	<u> </u>	
		F	PEJFLL@AOL.COM		
		E-mail address: (	to be used for future annual report no	tification)	
For fur	ther information of	concerning this matter, please c	all:		
		N DEBENEDICTIS of Person	at ( 212 )	753-2357 ime Telephone Number	
	Ivaille	11 1 615011	Alea Code & Dayl	ante retepnone reunioci	
Enclose	ed is a check for t	he following amount:			
<b>∑</b> \$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$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/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	porations Center Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 AUG -7 PM 1: 25

(Name of the Limited	533 ORTON, LLC Liability Company as it now appear	SECRETARY OF STATE S on our records, AHASSEE, FLORIDA	
· (A	Florida Limited Liability Company)	,	
The Articles of Organization for this Limited Lie Florida document number (Lagrange 2)	abilityCompany were filed on 스	6-12-02 and assigned	
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	the limited liability company her	<u>e</u> :	
The new name must be distinguishable and end with "L.L.C."	h the words "Limited Liability Compa	ny," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applica	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>		
B. If amending the registered agent and/or the new registered of		our records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	C'A.	, Florida Zip Code	
	City	Zip Coae	

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>	Address	Type of Action
MGR	THE OPPORTUNITY TRUST	227 EAST 56TH STREET SUITE 400 NEW YORK, NY 10022	
			Add Remove
			Add Remove
	<del></del>		Add Remove
			Add Remove
			Add Remove
D. It amen	ding any other information, enter chan	ge(s) here: (Attach additional sheets, if necess	
 Dated	JULY 31 , 2	009	TALLAR TO THE SECRET
	Signature of a memb	er or authorized representative of a member ERT N DEBENEDICTIS ed or printed name of signee	SSA J
	.,	Page 2 of 2	PR 1.25 EEFFLORID
		Filing Fee: \$25.00	RIDA RIDA