

LO2000032256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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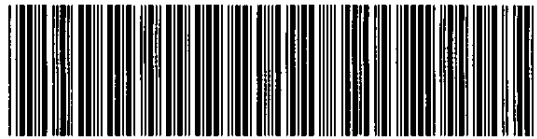
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

N. Collins FEB 24 2009

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 14278 Biscayne, L.L.C.  
(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:

Marjorie F. Robbins, Esq.  
(Name of Person)

Trute & Robbins  
(Firm/Company)

1090 Kane Concourse, Suite 202  
(Address)

Bay Harbor Islands, FL 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marjorie F. Robbins, Esq. at (305) 865-6736  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

09 FEB 23 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14278 Biscayne, L.L.C.

(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 12/02/2002 and assigned  
Florida document number L02000032256.

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:

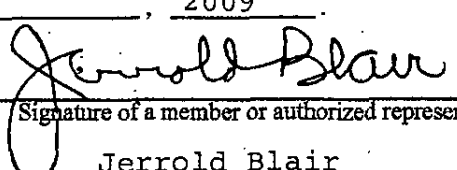
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u>                           | <u>Address</u>     | <u>Type of Action</u>                      |
|--------------|---------------------------------------|--------------------|--|
| MGRM         | Jerrold Blair, Trustee                | 2875 NE 191 Street | <input type="checkbox"/> Add               |
|              | Jerrold Blair Irrevocable Suite 702-B |                    | <input checked="" type="checkbox"/> Remove |
|              | Trust "A" under Agreement             | Aventura, FL 33180 |  |
|              | dated June 7, 1984                    |                    |  |
|              |                                       |                    | <input type="checkbox"/> Add               |
|              |                                       |                    | <input type="checkbox"/> Remove            |
| MGRM         | Myles Klein, Trustee                  | 2875 NE 191 Street | <input type="checkbox"/> Add               |
|              | Jerrold Blair Irrevocable Suite 702-B |                    | <input checked="" type="checkbox"/> Remove |
|              | Trust "A" under Agreement             | Aventura, FL 33180 |  |
|              | dated June 7, 1984                    |                    |  |
|              |                                       |                    | <input type="checkbox"/> Add               |
|              |                                       |                    | <input type="checkbox"/> Remove            |
| MGRM         | Jerrold Blair Family                  | 2875 NE 191 Street | <input checked="" type="checkbox"/> Add    |
|              | Limited Partnership,                  | Suite 702-B        | <input type="checkbox"/> Remove            |
|              |                                       | Aventura, FL 33180 |  |
|              |                                       |                    | <input type="checkbox"/> Add               |
|              |                                       |                    | <input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated February 12, 2009

  
Signature of a member or authorized representative of a member

Jerrold Blair

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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