

L03000009914

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

ROY D. OPPENHEIM, ESQ.
OPPENHEIM PILESKY, P.A.
2500 WESTON ROAD, SUITE 404
WESTON, FL 33331

SUBJECT: MILLENNIUM SUPERMALL, L.L.C.
Ref. Number: L03000009914

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We have received your document for MILLENNIUM SUPERMALL, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation and cannot be used by an LLC. Enclosed is the proper form for your LLC to make the change to the manager/member detail.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A00025560

4/21/05
Please
See attached.
MR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millennium Supermall, 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:

Roy D. Oppenheim, Esq.
(Name of Person)

Oppenheim Pilelsky, P.A.
(Firm/Company)

2500 Weston Road, Suite 404
(Address)

Weston, FL 33331
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Roy D. Oppenheim, Esq. at (954) 384-6114
(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)

\$35.00 already
submitted. Please
return extra \$10.00.

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Millennium Supermall, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March and assigned
document number LD3000009914.

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

Manager/Member Detail

Millennium Supermall Management, Inc.
2800 Weston Road
Suite 204
Weston, FL 33331

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TALLAHASSEE FLORIDA

Dated 4/21/05, _____.

Noel Epelboim

Signature of a member or authorized representative of a member

Noel Epelboim

Typed or printed name of signee

Filing Fee: \$25.00