

Lo3000015906

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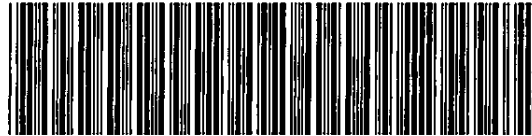
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lauderdale Manor, 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 Heidt

(Name of Person)

Law Office of Gable & Heidt

(Firm/Company)

4000 Hollywood Blvd., Suite 735 South

(Address)

Hollywood, Florida 33021

(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael Heidt

(Name of Person)

at (954) 966-2501

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Lauderdale Manor, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 5, 2003 and assigned document number L03000015906.

SECOND: This amendment is submitted to amend the following:

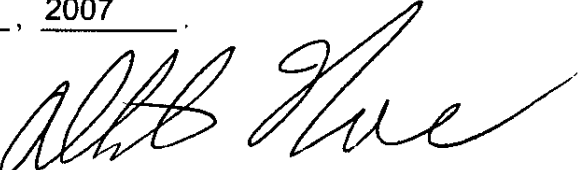
Article III of the Articles of Organization entitled "Managment" is hereby
deleted in its entirety and replaced with the following:

Article III-Managment

The Limited Liability Company is a member managed company to be managed
by one or more managing members. The current managing members
are Mow Tai Yan, Albert Nae and Martin Davis. Mow Tai Yan has
resigned as manager of the Limited Liability Company.

Dated

3/21, 2007



Signature of a member or authorized representative of a member

Albert Nae

Typed or printed name of signee

Filing Fee: \$25.00

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