

Mar. 9. 2006 10:25AMns

No. 6534 Page 5 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H06000062654 3)))

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

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

From: Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305)372-0933
Fax Number : (305)372-0836

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ANCHOR BAY PROPERTIES, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/8/2006

06 MAR -9 AM 8:54
TALLAHASSEE, FLORIDA
7p

Mar. 9. 2006 10:25AM

No. 6551 P. 6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANCHOR BAY PROPERTIES, 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:

Oren Lieber, Esq.

(Name of Person)

Ritter Zaretsky & Lieber, LLP

(Firm/Company)

555 NE 15th Street Suite 100

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Molina/Oren Lieber

(Name of Person)

305

at (

372-0933 Ext 357

) (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

FILED
MAR 9 2006
TALLAHASSEE, FLORIDA
06 HR-9 AM 8:54

Mar. 9. 2006 10:24AM

No. 6551 P. 1 P. 1

* * * Communication Result Report (Mar. 9. 2006 10:01AM) * * *

Fax Header)

Date/Time: Mar. 9. 2006 9:59AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
6550 Memory TX	18502050383	P. 6	OK	

Attn: Lee Rivers
All Pages included:

Reason for error or line fail
E: 1) No answer
E: 2) Exceeded max. E-mail size
E: 3) Busy facsimile connection

* * * Communication Result Report (Mar. 9. 2006 8:58AM) * * *

Fax Header)

Date/Time: Mar. 9. 2006 8:58PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
6545 Memory TX	18502050383	P. 6	OK	

Reason for error or line fail
E: 1) No answer
E: 2) Exceeded max. E-mail size
E: 3) Busy facsimile connection

URGENT
URGENT

See attached cover letter which
contains the fax

FILED
06 MAR -9 AM 8:54
SECURITY STATE
TALLAHASSEE, FLORIDA

Mar. 9. 2006 10:24AM

No. 6551 P. 2 P. 1

* * * Communication Result Report (Mar. 9. 2006 8:58AM) * * *

Fax Header)

Date/Time: Mar. 9. 2006 8:56AM

File	No. Mode	Destination	Pg(s)	Result	Page Not Sent
6545	Memory TX	18502050383	P. 4	OK	

Reason for error
1) Hang up or line fall
2) No answer
3) Exceeded max. E-mail size

2) Busy
3) No facsimile connection

RITTER, ZARETSKY & LAMER

Attorneys and Counselors at Law
www.ritzlaw.com

Michael Ritter (1915-1979)
John A. Ritter
John D. Ritter
Chris Lerner
Vivian A. Ritter
Judy Lerner
John A. Ritter
John A. Ritter

510 396 1944 Street
Suite 100
Tallahassee, FL 32310
904-778-4077 FAX 904-778-4077
E-Mail: info@ritzlaw.com

OT Counsel
Lester D. Ritter

FAX COVER LETTER

DATE: March 5, 2006
TO: Division of Corporation
Electronic Fax Department
888-335-9383
FROM: CELIA MOLINA, REAL ESTATE PARALEGAL
RE: ANCHOR BAY PROPERTIES, L.L.C.

(Including this Page)

~~The contents of this communication are confidential and should be treated as such.~~

MESSAGE: Attached hereto is a copy of the following documents, with regards to the above captioned matter:

1. Electronic Filing Cover Sheet;
2. Cover Letter; and
3. Affidavit.

Please have the above filed on an URGENT basis and have the filed copy forwarded unto my attention via fax at 904-778-4077.

Thanking you in advance for your anticipated courtesy and cooperation in this matter.

URGENT

URGENT

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAR -9 AM 8:54

06 MAR 2006

See attached cover letter which was originally included in my fax my transmittal indicates (4) Pages.

Mar. 9. 2006 10:24AM

No. 6551 P. 3

RITTER, ZARETSKY & LIEBER

Attorneys and Counselors at Law

www.rzlattorneys.com/rzlattorneys

John H. Ritter (1913-1979)

John A. Ritter*

Louis D. Zaretsky

Oren Lieber**

Vivian A. Jaime

Emilio Lenzi

*Also Admitted to Ohio

**Also Admitted in NY & NJ

555 NE 15th Street

Suite 100

Miami, FL 33132

305-372-0933 EXT 357

E-Fax: 305-704-8285

Email: OMOLINA@RZLLAWYERS.COM

Of Counsel
Leonardo DaVinci Starke

FAX COVER LETTER

DATE: March 8, 2006

TO: **Division of Corporation
Electronic Fax Department
850-205-0383**

FROM: **OLGA MOLINA, REAL ESTATE PARALEGAL**

RE: **ANCHOR BAY PROPERTIES, L.L.C.**

(Including this Page)

This contents of this communication are attorney-client privileged and should be treated as confidential.

MESSAGE: Attached hereto is a copy of the following documents, with regards to the above captioned matter:

1. Electronic Filing Cover Sheet;
2. Cover Letter; and
3. Amendment

Please have the above filed on an URGENT basis and have the filed copy forwarded unto my attention via fax at 305-705-8285.

Thanking you in advance for your anticipated courtesy and cooperation in the matter.

URGENT

URGENT

FILED
MAR -9 AM 8:54
DIVISION OF STATE
TALLAHASSEE, FLORIDA

URGENT



March 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANCHOR BAY PROPERTIES, L.L.C.
21180 MAINSAIL CIRCLE, B-12
AVENTURA, FL 33180

SUBJECT: ANCHOR BAY PROPERTIES, L.L.C.
REF: L03000026770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There was no document with your cover letters.

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

FAX And. #: H06000062654
Letter Number: 106A00016368

P.O. BOX 6327 -- Tallahassee, Florida 32314

FILED
06 MAR -9 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF ORGANIZATION
FOR
ANCHOR BAY PROPERTIES, L.L.C.**

The undersigned, being an authorized representative of the Member of anchor bay PROPERTIES, L.L.C., a Florida limited liability company (the "Company"), the Article of Organization of said Company having been filed on July 14, 2003 under Document No. L03000026770, does hereby certify, attest and serve notice, pursuant to Section 608.411 of the Florida Statutes, those Certain Articles of Organization of the Company is hereby amended as follows

ARTICLE IV - MANAGEMENT

The name and address of each Manager or Managing Member is as follows:

MGRM	Robert Wolf 21180 Mainsail Circle, B-12 Aventura, Florida 33180
------	---

MGRM	Maurice Wolf 21180 Mainsail Circle, B-12 Aventura, Florida 33180
------	--

The Undersigned, as an authorized representative of a Member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file this Amendment to the Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated: March 8th, 2006


Oren Lieber, Esq.

FILED
06 MAR -9 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA