

L04000011756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten signature]*

Office Use Only



600049449596

**FILED**  
05 APR 14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 14 PM 1:58  
19 APR 12 PM 1:58



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 310067 4385680  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

FILED  
05 APR 14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2005

ORDER TIME : 2:43 PM

ORDER NO. : 310067-030

CUSTOMER NO: 4385680

CUSTOMER: Ms. Vicky Garrigo  
Meland Russin Hellinger &  
Suite 3000  
200 S. Biscayne Blvd.  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: 535 WEST AVENUE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 13, 2005

AMANDA HADDAN  
CSC  
TALLAHASSEE, FL

SUBJECT: 535 WEST AVENUE, LLC  
Ref. Number: L04000011756

We have received your document for 535 WEST AVENUE, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The new R.A. -- ANDREW B. HELLINGER, ESQ. -- must please sign an acceptance statement.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 105A00025197

**RESUBMIT**

**FILED**  
05 APR 14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 14 2005

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION**  
**OF**  
**535 WEST AVENUE, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is 535 WEST AVENUE, LLC (the "Company").
2. The Articles of Organization were filed on February 12, 2004, and assigned document number L04000011756.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
  - A. Article II of the Company's Articles of Organization is deleted in its entirety and replaced with the following new Article II:

The mailing address and street address of the principal office of the Company is: c/o 444 Brickell Avenue, Suite 650, Miami, Florida 33131.
  - B. Article IV of the Company's Articles of Organization is deleted in its entirety and replaced with the following new Article IV:

The Company is to be managed by its Member(s).
5. The Registered Agent of the Company shall be changed from Jacob, Sopher to:

Andrew B. Hellinger, Esq.  
Meland Russin Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Blvd.  
Miami, FL 33131
6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

**COMPANY:**

535 WEST AVENUE, LLC

By: Olympia Florida LLC

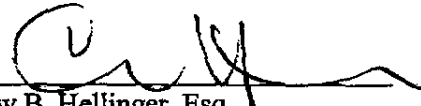
By:   
Jeshayahu Boymelgreen, President

**FILED**  
05 APR 14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE AND APPOINTMENT OF REGISTERED AGENT**

The undersigned having been named as Registered Agent and to accept service of process for the stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and *complete performance of his duties*, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 15<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Andrew B. Hellinger, Esq.  
Registered Agent