

L04000019098

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.

(((H06000300783 3)))



H06000300783ABC

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 : ADAM R. SCHIFFMAN, P.A.
Account Number : I20000000100
Phone : (305) 682-1328
Fax Number : (305) 682-0063

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 26 A 10:08

FILED

RECEIVED

06 DEC 26 AM 7:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

2003 LA PERLA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW
CONCORDE CENTRE II • SUITE 900
3999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

FACSIMILE TRANSMITTAL SHEET

TO:

NAME:

FIRM/COMPANY: Florida Department of State - Division of Corporations
ELECTRONIC FILING

TELEFAX NUMBER: (850) 205-0383

FROM:

ADAM R. SCHIFFMAN, ESQUIRE

(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: 2003 La Perla, LLC

DATE: December 22, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET):

COMMENTS: See attached.

DEC 26 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IF YOU DO NOT RECEIVE ALL THE PAGES SET FORTH ABOVE, PLEASE CALL BACK AS SOON AS POSSIBLE AT (305) 682-1328 FOR VOICE CONTACT WITH THE OPERATOR.

THE INFORMATION CONTAINED IN THIS TRANSMISSION MAY BE ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATIONS IS PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. WE WILL REIMBURSE YOUR COSTS. THANK YOU FOR YOUR COOPERATION.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
2003 LA PERLA, LLC**

1. The name of the limited liability company (the "Company") at this time is 2003 LA PERLA, LLC

2. The Articles of Organization were filed with the Florida Department of State on March 10, 2004 under Document Number L04000019098.

3. The following amendment to the Articles of Organization was adopted by the current Managers on December 22, 2006:

A. Article V is hereby amended to provide that there shall be one manager of the Company, whose name and address, at this time, is as follows:

**ALEXANDER LEIBMAN
5243 Yarmouth Avenue, #29
Encino, California 91316**

**FILED
2006 DEC 26 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

4. **NO CONSENT OR ACTION BY THE MEMBERS OF THE COMPANY IS REQUIRED TO APPROVE THE ABOVE STATED AMENDMENT BY THE ARTICLES OF ORGANIZATION OR THE REGULATIONS OF THE COMPANY.**

IN WITNESS WHEREOF, the current Manager of the Company has executed these Articles of Amendment this 22nd day of December, 2006.


ADAM R. SCHIFFMAN, ESQUIRE, as Manager

STATE OF FLORIDA

SS.

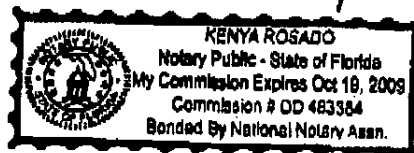
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, who is personally known to me, who, as Manager of 2003 LA PERLA, LLC, a Florida limited liability company, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same in his representative capacity as his free act and deed..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 22 day of December, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



[AFFIX NOTARY SEAL]

FILED
2006 DEC 26 A 10:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE