## L040000 19870

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104-14670 Al Casa Bella Realty, LLC 1761 W. Hillsboro Blvd. Suite 328 Deerfield Beach, FL 33442

May 14, 2004

Registration Sections Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Subject:

Casa Bella Realty, LLC

Document number L04000019870

**Amended Articles** 

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Amended Articles of Organization for Casa Bella Realty, LLC, a Florida Limited Liability Company and our check in the amount of \$25.00 payable to the Department of State representing your filing fee.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely

**Charles Mishner** 

## AMENDED ARTICLES OF ORGANIZATION

OF

## CASA BELLA REALTY, LLC

The Articles of Organization of Casa Bella Realty, LLC., filed on March 5, 2004 under document number L04000019870 is hereby amended as follows:

- 1. Articles I, II, and III of The Articles of Organization are hereby deleted and replaced with the following:
- 2. **Purpose**. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address of the registered office of the limited liability company is 1761 West Hillsboro Blvd., Deerfield Beach, FL 33442.
- 4. **Term**. Term of this L.L.C. shall be perpetual.
- 5. <u>Members at Time of Formation</u>. There will be at least one member at the time the limited liability company is formed.
- 6. **Period of Duration**. The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members: Nora Landman, <u>6589 Pondapple Road, Boca Raton, FL. 33433.</u>
Charles Mishner, <u>1761 W Hillsboro Blvd.</u>, <u>Deerfield Beach, FL. 33442.</u>
Alan Mandel, <u>7765 W. 20<sup>th</sup> Avenue</u>, <u>Hialeah</u>, <u>FL. 33014.</u>

- 8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the L.L.C. upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the L.L.C., the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- 9. <u>Members Right to Continue Business</u>. The remaining members of the limited liability company shall have the right to continue business on the death, retirement,

resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

10. **Conflicts**. In the event of any conflict between these Articles of Organization and the Operating Agreement, the Operating Agreement shall control.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated berein are true

and correct.)

NORA LANDINA

CHÄRLES MISHNER

ALAN MANDEL

STATE OF FLORIDA	) )
COUNTY OF BROWARD	)
of	dersigned authority, personally appeared NORA LANDMAN who being duly sworn upon oath deposes and says that the ect to the best of here. knowledge, information and belief.
SUBSCRIBED and S	SWORN to this 14 day of May, 2004.
	Notary Public State of Florida
Personally Known Produced Identification Type Of Identification	Print, Type, or Stamp Commissioned  Name Of Notary Public.  MARY J. MOSBY  MY COMMISSION # DD 091002  EXPIRES: June 9, 2006 Sonded Thru Notary Public Underwriters

FIED 17 (\*\*11:2)

STATE OF FLORIDA )	SS:
COUNTY OF BROWARD )	33.
BEFORE ME, the undersigned of	ed authority, personally appeared <u>CHARLES MISHNER</u> who being duly sworn upon oath deposes and says
	ect to the best of <u>H</u> /5_ knowledge, information and
SUBSCRIBED and SWORN	Notary Public, State of Florida
	Print, Type, or Stamp Commissioned Name Of Notary Public
Personally Known Produced Identification Type Of Identification	MARY J. MOSBY MY COMMISSION # DD 091002 EXPIRES: June 9, 2006 Bonded Thru Notary Public Underwriters

STATE OF	00.
COUNTY OF MIAMI-DADE	SS: )
who being	d authority, personally appeared <u>ALAN MANDEL</u> of duly sworn upon oath deposes and says that the est of knowledge, information and belief.  o this <u>13</u> day of <u>May</u> ,2004.
	Notary Public, State of Florida  OFFICIAL NOTARY SEAL  RIS COMPRES (SIN)  NOTARY PUBLIC STATE OF FLORIDA
	Print, Type, or Stamp Commission For JAN. 62005  Name Of Notary Public
Personally Known Produced Identification Type Of Identification	

PLANTE LONDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is Casa Bella Realty , L.L.C.
- 2. Registered Office. The address of the registered office of the limited liability company is 1761 West Hillsboro Blvd., Deerfield Beach, FL 33442.
- 3. <u>Registered Agent.</u> Charles Mishner, is appointed, and by his signature below accepts appointment, to act as the Registered agent of Casa Bella Realty, L.L.C.

CHARLES MISHNER

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CHARLES MISHNER