

L04000028862

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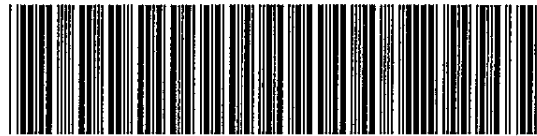
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 17 2005

LAW OFFICES
Green, Kahn & Piotrkowski, P.A.

A PROFESSIONAL ASSOCIATION

317 SEVENTY-FIRST STREET
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August 15, 2005

Via Federal Express:
Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32301

Re: Articles of Amendment
ABC Real Estate, LLC
Document No.. L04000028862

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Amendment for the above, together with our check in the amount of \$25.00 representing the filing fee.

After filing, please forward to this office the copy of the Articles of Amendment marked "filed".

Your prompt attention to this matter is appreciated.

Very truly yours,

JOEL S. PIOTRKOWSKI

JSP:ss
Enclosures

FILED
2005 AUG 16 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ABC REAL ESTATE, LLC

FILED
2005 AUG 16 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, being all of the Members of ABC Real Estate, LLC, a Florida limited liability company, do hereby amend the Articles of Organization of ABC Real Estate, LLC, as follows:

Item 1.

Article IX, Management, is hereby deleted, and the following is substituted:

ARTICLE IX
MANAGEMENT

Management of the limited liability company is reserved to the members, whose names and addresses are as follows:

Stanley Markofsky, 3696 N. Federal Highway, Suite 203, Ft. Lauderdale, FL 33308

Mark D. Ackerman, 7331 Office Park Place, Bldg. A, Suite 400, Viera, FL 32940

The above Amendment was adopted by all of the Members of ABC Real Estate, LLC on the date set forth below at a duly called meeting of the Members of ABC Real Estate, LLC.

Dated this 12th day of August, 2005.


Stanley Markofsky


Mark D. Ackerman

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of August 2005, by Stanley Markofsky, Managing Member of ABC Real Estate, LLC, a Florida limited liability company, who is personally known to me or who has produced _____ as identification and who did take an oath.



LORI BLITZ
MY COMMISSION # DD 382452
EXPIRES: December 29, 2008
Bonded Thru Budget Notary Services

Lori Blitz

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of August 2005, by Mark D. Ackerman, Managing Member of ABC Real Estate, LLC, a Florida limited liability company, who is personally known to me or who has produced _____ as identification and who did take an oath.



LORI BLITZ
MY COMMISSION # DD 382452
EXPIRES: December 29, 2008
Bonded Thru Budget Notary Services

Lori Blitz

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