

L04000034115

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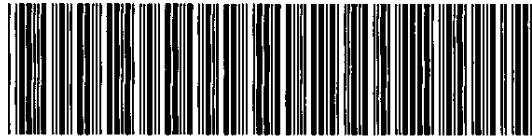
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 71 COLLINS HOLDINGS, LLC.
(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:

ALEXANDRA E. PINEDA
(Name of Person)

LAW OFFICES OF CARLOS VALENTIN, ESQ.
(Firm/Company)

1200 WESTON ROAD, Third Floor
(Address)

WESTON, FL 33320
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDRA E. PINEDA at (954) 343-0870
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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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

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -6 PM 12:38

71 COLLINS HOLDINGS, LLC
(a Florida Limited Liability Company)

Pursuant to Section 608.411(1), Florida Statutes, the undersigned company adopts the following articles of amendment to its articles of organization, filed May 4, 2004, Document No.: #L04000034115:

FIRST: The name of the company is 71 COLLINS HOLDINGS, LLC, a Florida Limited Liability Company.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company through its Members, as follows:

Article V titled Management/Managing Member:

The Company shall be a manager-managed company. The managers of the Company shall be:

Steven Schmutter 10800 Biscayne Boulevard, #770, Miami, FL 33161

Abraham Chehebar 7145 Collins Avenue, Miami Beach, FL 33141.

THIRD: This amendment is made by all the members of the Company on July 19, 2007.

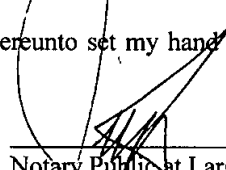
71 COLLINS HOLDINGS, LLC

By: 
ABRAHAM CHEHEBAR, Member

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared ABRAHAM CHEHEBAR, as Manager and Member of the Company, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Organization and acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of July, 2007.


Notary Public at Large, State
of Florida
My commission expires: Dec. 8/09

