

L04 000036121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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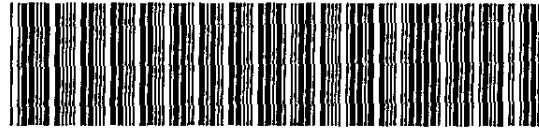
(Business Entity Name)

(Document Number)

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06 MAY -4 AM 7:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Quinn MAY 13 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Venetian Beach 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:

Gary Ian Nesbitt, Esq.

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq. at ( 305 ) 933-2000 ext 134  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**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

06 MAY -4 AM 7:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Venetian Beach LLC

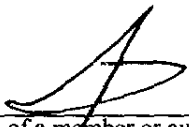
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 05/12/04 and assigned  
document number L04000036121

**SECOND:** This amendment is submitted to amend the following:

The company has relocated and the new principal address and  
mailing address are 3300 Griffin Road, Dania Beach, Florida 33312.  
Also, please correct the spelling of the Registered Agent name from  
from Isaac Toledano to Yizhak Toledano. The Registered Agent has  
also relocated to 3624 Estate Oak Circle, Ft. Lauderdale, Fl. 33312.

Dated May 3, 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Yizhak Toledano  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00