

Division of Corporations

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L040000044275

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

FORREST & RUBIN LLC

Certificate of Status	1
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DIVISION OF CORPORATIONS

L04-44275

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

FORREST & RUBIN LLC
5521 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067SUBJECT: FORREST & RUBIN LLC
REF: L04000044275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please be advised that we have two limited liability companies by the same exact name. Both have the "MGRM" as "MICHAEL RUBIN" and "ALLEN C. FORREST". Registration/document L04000090387 was filed on 12/14/04, registration/document L04000044275 was filed on June 11, 2004. Please advise us to which one of these registration, your amendment/name change should be filed to.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Document Specialist SupervisorFAX Aud. #: H04000247483
Letter Number: 404A00070148

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Law Offices
KAHN & CHENKIN

8551 W. Sunrise Blvd.
Suite 210
Plantation, FL 33322

Phone: (954) 476-7994
Fax: (954) 476-2382

FAX COVER SHEET

To: Florida Department of State
From: David A. Chenkin, Esq.
Date: December 20, 2004
Re: L04000044275
Pages: 3 page(s), including cover page
Fax #: 850-205-0380
Message: The amendment/name change applies to document # L04000044275.
Please process the attached Amendment for said entity.

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IN DIVISION OF CORPORATIONS

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((H04000247483 3)))

**Articles Of Amendment To
Articles Of Organization Of
Forrest & Rubin LLC**

Pursuant to the provisions of section 608.411 and 621.13, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, Article I Name, which is amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

FORREST & RUBIN REALTY, LLC

ARTICLE V. MANAGERS

The limited liability company shall be managed by co-managers whose names and addresses are as set forth herein, which co-managers shall continue as manager until the first annual meeting of this limited liability company, to-wit:

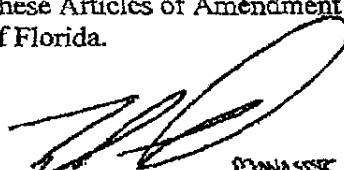
MICHAEL RUBIN
5521 University Drive
Coral springs, Florida 33067
and

ALLEN C. FORREST
5521 University Drive
Coral springs, Florida 33067

The date of adoption of this amendment is the 14th day of December 2004.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14th day of December 2004.


MICHAEL RUBIN, Manager

This Amendment to the Articles of Organization of Forrest & Rubin LLC was approved by the members and the number of votes cast for the Amendment was sufficient for approval.

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