

W04000046329

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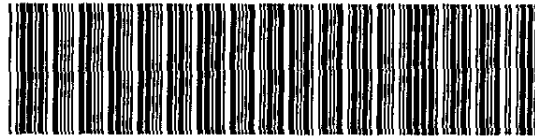
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W04-46329



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08/27/04 11:30

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

August 4, 2004

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: GRAND CONCOURSE CONDOMINIUMS, LLC
DOCUMENT #L04000046329

Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,



Rolando E. Leiva, C.P.A.

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2004

ROLANDO E. LEIVA, C.P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50TH TERRACE, SUITE 302
MIAMI, FL 33155

SUBJECT: GRAND CONCOURSE CONDOMINIUMS, LLC
Ref. Number: L04000046329

We have received your document for GRAND CONCOURSE CONDOMINIUMS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 904A00053092

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 28, 2004

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: GRAND CONCOURSE CONDOMINIUMS, LLC
DOCUMENT #L04000046329


Enclosed, please find corrected document and copy of your Letter Number 904A00053092 in connection with the above captioned Limited Liability Company. Kindly amend the attached articles.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRAND CONCOURSE CONDOMINIUMS, LLC
(a Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was: JULY 1ST, 2004

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

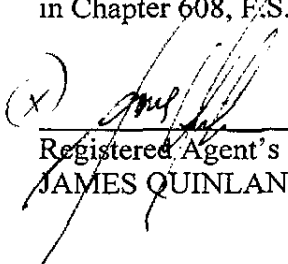
ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The mailing address of the Registered Agent named JAMES QUINLAN 421 Grand Concourse, Miami Shores, FL, 33138 shall be permanently added to the articles of the Company.

The new Registered Agent's mailing address to be added is as follows:

 JAMES QUINLAN
421 Grand Concourse
Miami Shores FL
33138

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 as provided for in Chapter 608, F.S.

(x) 

Registered Agent's Signature
JAMES QUINLAN

ARTICLE II – ADDRESS

The street address of the principal office of the Liability Company shall remain as originally filed and the mailing address of the Liability Company shall be added as follows:

Mailing Address: Grand Concourse Condominiums, LLC
 P.O. Box 398567
 Miami Beach, FL 33239

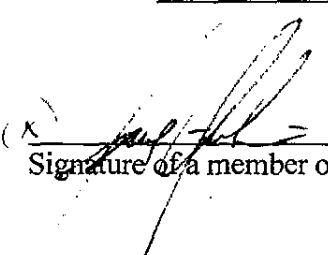
ARTICLE IV – MANAGEMENT

The Member named JAMES QUINLAN shall remain to be the only Managing Member of the Company.

The Members named LAURA QUINLAN and WILLIAM HARMS shall be only Members of the Company.

The limited liability company is to be managed by a SINGLE MANAGER thus the entity is to be considered a SINGLE MANAGER LLC. The new MANAGER MEMBER shall be JAMES QUINLAN.

DATED: September 28, 2004



Signature of a member or authorized representative of a member

JAMES QUINLAN

Typed or printed name of signee