

L04000055258

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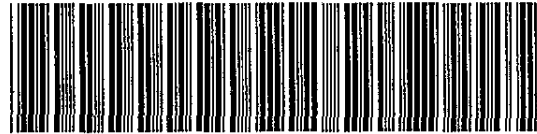
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Acknowledgement

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W. P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1820 Building Associates, L.L.C.
(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:

Eric P. Stein
(Name of Person)

Eric P. Stein, P.A.
(Firm/Company)

1820 N.E. 163 Street, Suite 10
(Address)

North Miami Beach, FL 33162
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Eric P. Stein at 786, 248-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1820 BUILDING ASSOCIATES, L.L.C., a Florida limited liability company**

FIRST: The Articles of Organization were filed on July 26, 2004 and assigned document number L04000055258.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The limited liability company shall operate as a "Single Purpose Entity". A Single Purpose Entity shall mean an entity which does not, and cannot by virtue of its organizational documents, engage in any business other than owning or developing the property located at 1820 N.E. 163 Street, North Miami Beach, Florida 33162 (the "Property"), or acquire or own material assets other than the Property and incidental personal property, and which (a) maintains its assets in a way which segregates and identifies such assets separate and apart from the assets of any other person or entity; (b) holds itself out to the public as a separate legal entity from any other person or entity; (c) conducts business solely in its name; (d) shall not have any indebtedness other than any loans secured against the Property and other indebtedness incurred in the ordinary course of business, provided such other indebtedness is not evidenced by a note or similar instrument; and, (e) otherwise complies with rating agency standards for a Single Purpose Entity.

Dated this 20th day of August, 2004.

By: _____

ERIC P. STEIN, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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