

L04000057831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

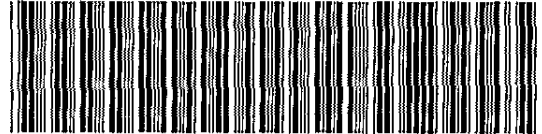
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TALLAHASSEE, FLORIDA

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06 FEB 17 AM 10:57  
FILE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 874872 5018925

AUTHORIZATION

*[Signature]*

COST LIMIT : \$ 55.00

FILED  
2006 FEB 17 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 17, 2006

ORDER TIME : 10:05 AM

ORDER NO. : 874872-005

CUSTOMER NO: 5018925

DOMESTIC AMENDMENT FILING

NAME: SOUTH OCEAN DRIVE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

SOUTH OCEAN DRIVE LLC

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
2006 FEB 17 PM 12:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FIRST:** The Articles of Organization were filed on August 4, 2004 and assigned  
document number L04000057831

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

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>Mark N. Tompkins</u>
	<u>c/o Gottbetter &amp; Partners, LLP</u>
	<u>488 Madison Avenue</u>
	<u>New York, NY 10022</u>

Dated as of September 28, 2004

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

Kristie Rubendunst, as authorized representative  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00