

# L04000070766

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### REGENT BAL HARBOUR 1214, LLC

Certificate of Status	0
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EXAMINER

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Help

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3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

REGENT BAL HARBOUR 1214, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/29/2004 and assigned Florida document number L04000070766.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:


Name of New Registered Agent: DADE COUNTY CORPORATE AGENTS, INC  
New Registered Office Address: 18901 N.E. 29 AVENUE, SUITE 100  
*(Enter Florida street address)*  
AVENTURA, Florida 33180  
*(City) (Zip Code)*

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New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
Brian Parrott VP  
(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	GUSTAVO CEBALLOS	531 North Monroe Street Ridgewood, New Jersey 07450	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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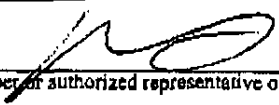
FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The principal and mailing address for the company is hereby changed to  
25 Walters Place, Great Neck, New York 11023.

The spelling of the name of the other managing member is hereby corrected to  
read as "MIRIAM ZENOU" and not as "Mira Zenou"

Dated April 30, 2008

  
Signature of a member or authorized representative of a member

Brian E. Port - auth. rep.  
Typed or printed name of signer

Page 2 of 2

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