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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L04-71696

Law Offices
LEVINSON & LICHTMAN, LLP

A Partnership of Professional Associations

120 East Palmetto Park Road
Suite 100
Boca Raton, Florida 33432

Telephone (561) 869-3600
Facsimile (561) 869-3601

Miami Office
Courvoisier Centre
501 Brickell Key Drive
Suite 300
Miami, Florida 33131

Telephone (305) 374-3471
Facsimile (305) 374-1001

Jonathan J. Lichtman
Member Florida and New York Bars

September 15, 2005

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: VERO LANDINGS, LLC

Dear Sir/Madam:

Enclosed please find an original and one copy of the Second Amendment to the Articles of Organization of Vero Landings, LLC changing the name of the Company to Marcus Realty Partners, LLC, along with a check in the amount of \$55.00 made payable to the Florida Department of State for the filing fee and the cost of a certified copy of the Amendment. Please file this Amendment as soon as possible and provide the certified copy to the undersigned.

If you have any questions or need additional information, please do not hesitate to call. Thank you for your assistance in this regard.

Very truly yours,


Jonathan J. Lichtman

JJL/mcp
Enc.

**SECOND AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
VERO LANDINGS, LLC**

1. The name of the Corporation is VERO LANDINGS, LLC, a Florida limited liability company (the "Company"), filed with the Florida Department of State on October 4, 2004, under document number L04000071696.

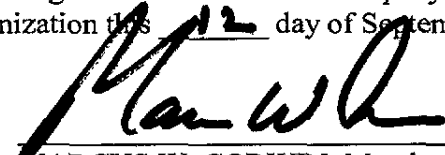
2. Article I of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE I

NAME

The name of the limited liability company is MARCUS REALTY PARTNERS, LLC.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed this Second Amendment to the Articles of Organization this 12 day of September, 2005.



MARCUS W. CORWIN, Member

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