

W04000071835

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W04-71835

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LAW OFFICES

MULLEN & BIZZARRO, P.A.

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DEBORAH L. BIZZARRO

JAMES H. MURRAY, JR.
OF COUNSEL

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2929 EAST COMMERCIAL BOULEVARD
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E-MAIL
JPMULLEN@NETDOR.COM
DLBIZZARRO@NETDOR.COM

March 21, 2005

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

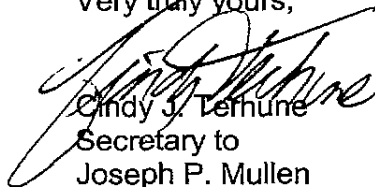
RE: ARTICLES OF AMENDMENT
PB SHORES OCEAN AVENUE LLC
DOCUMENT NO. L04000071835

Dear Ladies and Gentlemen:

Enclosed herewith please find our firm's check in the amount of \$30.00 made payable to the Department Of State in payment for the filing of the Articles Of Amendment To Articles of Organization of PB Shores Ocean Avenue LLC, Document No. L04000071835, and a Certificate of Status.

Should you have any questions with regard to this matter, please do not hesitate to contact me directly by telephone.

Very truly yours,


Cindy J. Lemune
Secretary to
Joseph P. Mullen

/cjt
Enc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PB SHORES OCEAN AVENUE LLC
(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:

JOSEPH P. MULLEN, ESQUIRE
(Name of Person)

MULLEN & BIZZARRO, P.A.
(Firm/Company)

2929 E. COMMERCIAL BOULEVARD, SUITE PH-C
(Address)

FORT LAUDERDALE, FLORIDA 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

CINDY TERHUNE at (954) 772-9100 ext. 15
(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**

PB SHORES OCEAN AVENUE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 4, 2004 and assigned document number L04000071835.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. BOTH THE STREET ADDRESSES AND THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY ARE CHANGED TO:

1373 VETERANS HIGHWAY
SUITE 40
Hauppauge, NY 11788-3047

2. THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT IS CHANGED TO:

JOSEPH P. MULLEN
2929 E. COMMERCIAL BOULEVARD
SUITE PH-C
FORT LAUDERDALE, FL 33308

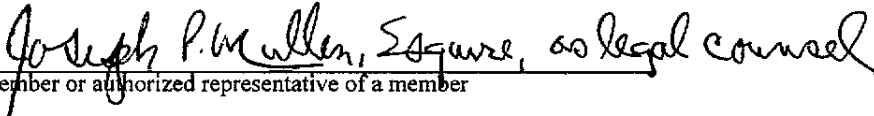
3. THE NAMES AND ADDRESSES OF THE MANAGING MEMBERS ARE CHANGED TO:

TAYTIFF ENTERPRISES CORP.
101 DAVISON LANE
WEST ISLIP, N. Y. 11795

ATM HOLDING CORPORATION
101 DAVISON LANE
WEST ISLIP, N. Y. 11795

FORT LAUDERDALE ASSOCIATES LLC
101 DAVISON LANE
WEST ISLIP, N. Y. 11795

Dated March 21, 2005


Signature of a member or authorized representative of a member

JOSEPH P. MULLEN

Typed or printed name of signee

Filing Fee: \$25.00

JOSEPH P. MULLEN, ESQUIRE
(Printed or typed name of signee)

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.

Joseph P. Mullen
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)