

L04000089432

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001005173)))



H080001005173ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 APR 17 A 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

UNIT #1015 REGENT BAL HARBOUR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
08 APR 17 AM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
APR 18 2008
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H08000100517

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

UNIT #1015 REGENT BAL HARBOUR, 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 12/10/2004 and assigned
Florida document number L04000089432

This amendment is submitted to amend the following:

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

REGENT BAL HARBOUR 1015, LLC

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:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(Zip Code)

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.

(If Changing Registered Agent, Signature of New Registered Agent)

H08000100517

H08000100517

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
MGR	PAUL FISCHER	3230 HUNTER ROAD WESTON, FL 33331	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DORIS SUTTIN	18901 NE 29 AVENUE, SUITE 101 AVENTURA, FL 33180	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The mailing and principal address is hereby changed to
18901 NE 29 AVENUE, #101
AVENTURA, FL 33180

FILED
APR 17 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 17, 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

Filing Fee: \$25.00

H08000100517