

05000001330

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Thomas DEC - 7 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERASOL ON BAYSHORE, L.L.C.
(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:

Neil S. Schecht

(Name of Person)

Neil S. Schecht, P.A.

(Firm/Company)

3630 W. Kennedy Blvd.

(Address)

Tampa, FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Neil S. Schecht

(Name of Person)

at (813) 353-9500

(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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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07 DEC - 6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MERASOL ON BAYSHORE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/5/2005 and assigned
document number L05000001330.

SECOND: This amendment is submitted to amend the following:

ARTICLE SEVEN IS HEREBY AMENDED AS FOLLOWS:

a) Eyal Elboim is hereby removed as a Member and
Managing Member

b) Joseph Elboim is hereby added as a Member
12915 Riggins Ridge Rd., Ocean City, MD 21842

c) The name and address of the Managing Member
shall be as follows:

Remie Ran

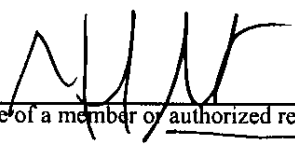
12109 Bishopsford Drive, Tampa, FL 33626

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC - 6 AM 11:56

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Dated November 29, 2007.



Signature of a member or authorized representative of a member

Neil S. Schecht

Typed or printed name of signee

Filing Fee: \$25.00