

LU5000005198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

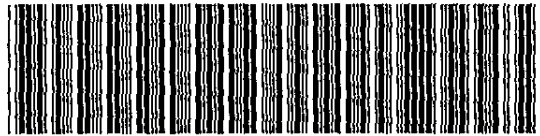
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800064632468

01/30/06--01013--012 +\$25.00

2006 JUN 20 AM 11:08  
SECRETARY OF STATE  
TULASSEE, FLORIDA

FILED

LU5-5198  
AL

# SETH E. ELLIS, P.A.

*Attorneys & Counselors At Law*

SETH E. ELLIS, ESQ.\*  
LL.M. ESTATE PLANNING  
SCOTT E. HODES, ESQ.

\* ADMITTED IN FLORIDA & MASSACHUSETTS

Boca Raton, Florida  
Miami, Florida  
Plymouth, Massachusetts

Therrel Baisden, P.A.  
Of Counsel

January 27, 2006

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: **BOCA-MIAMI, LLC**  
**Document No. L05000005198**

2006 JUN 30 PM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Dear Sir or Madam:

Please find enclosed for processing the original Articles of Amendment to Articles of Organization of Boca-Miami, LLC. Please file the original, stamp the photocopy as "Filed," and return the copy to our office in the enclosed envelope.

Thank you for your assistance with this matter. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF SETH E. ELLIS, P.A.

  
Debbie Himelblau  
Paralegal

Enclosures

cc: Boca-Miami, LLC

S:\Work\Clients\EP\DiStasio, Michael - Purchase of 502 Apogee - 05-008\Boca-Miami, LLC\Corresp\FlaDeptState-ArtAmdmtArtOrganiz-ltr.wpd

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
BOCA-MIAMI, LLC**

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is **BOCA-MIAMI, LLC**

2. The following Amendment of the Articles of Organization was adopted by the Members of the Limited Liability Company on the date set forth below.

A. Article VI of the Articles of Organization filed on January 18, 2005 is amended as follows:

**"ARTICLE VI  
Management**

The Limited Liability Company is to be managed by its members and the names and address of the members are:

Michael DiStasio  
1587 Liberty Street  
Braintree, MA 02184

ANDY MOCKLER, LTD.  
225 King Street, Suite 400  
Frederickton, Canada E3B1E1

ALAN MOCKLER, LTD.  
225 King Street, Suite 400  
Frederickton, Canada E3B1E1

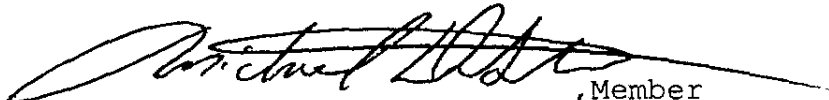
B. Article VII of the Articles of Organization filed on January 18, 2005, is hereby deleted.

FILED  
2005 JUN 30 11:09  
SECRETARY OF STATE  
ALBANY, NEW YORK

3. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 19<sup>th</sup> day of January, 2005.

MEMBERS:

  
MICHAEL DISTASIO, Member

ALAN MOCKLER, LTD., Member

By:   
Alan Mockler

ANDY MOCKLER, LTD., Member

By:   
Andy Mockler

S:\Work\Clients\EP\Distasio, Michael - Purchase of 502 Apogee - 05-008\ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION.wpd

2006 JAN 20 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA