

LD5000007550

(Requestor's Name)

ALBERTO MIZRAHI
1920 E. Hallandale Beach Blvd.
Hallandale, Florida, 33009

(City/State/Zip/Phone #)

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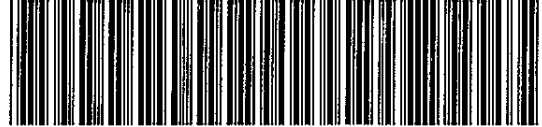
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAY HARBOR ONE, 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:

RICHARD L RIESENBERG
(Name of Person)

RICHARD L RIESENBERG ACCOUNTING
(Firm/Company)

644 E HALLANDALE BEACH BOULEVARD
(Address)

HALLANDALE BEACH FL 33009
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RICHARD RIESENBERG at (954) 458-5514
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

BAY HARBOR ONE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/24/05 and assigned document number L05000007550.

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

ARTICLE V- MANAGEMENT

DELETE AS MANAGER: ADOLFO GUITELMAN
1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 905
HALLANDALE BEACH, FL 33009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated ✓ 27-may, 2005

✓

Signature of a member or authorized representative of a member

✓

Alberto mizrahi
Typed or printed name of signer

Filing Fee: \$25.00