

L05000015753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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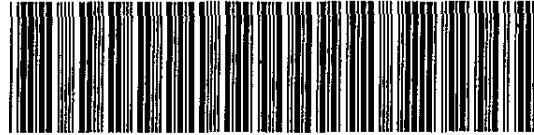
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

L05-15753
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Plaza Hospitality, 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:

Gary H. Kornik, Esquire
(Name of Person)

Fromberg, Perlow & Kornik, P.A.
(Firm/Company)

18901 NE 29th Avenue, Suite 100
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Gladys Otero at (305) 933-2000 Ext: 125
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input 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**

Ocean Plaza Hospitality, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 15, 2005 and assigned document number L05000015753.

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

Article V is hereby amended to delete the manager Yair Toledano as listed and add the following as manager:

Michael Oz

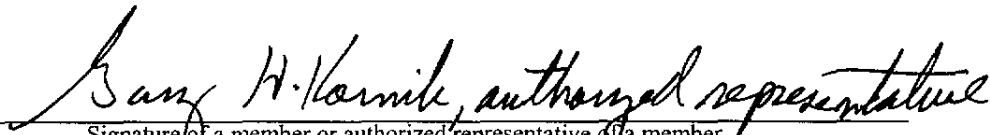
who address is:

2875 NE 191st Street, Suite 901

Aventura, Florida 33180

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TALLAHASSEE, FLORIDA

Dated February 17, , 2005 .



Signature of a member or authorized representative of a member

GARY H. KORNIK, ESQ

Typed or printed name of signee

Filing Fee: \$25.00