

L05000016336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

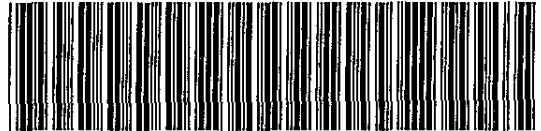
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800047121158

03/07/05--01071--001 **25.00

FILED
2005 MAR -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VILLAGGIO ON THE LAKES DEVELOPMENT, 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, Esq.

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Firm/Company)

18901 Northeast 29th Avenue - Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary H. Kornik, Esq.

(Name of Person)

at (305) 933-2000

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -7 PM 1:16

FILED

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)

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**

VILLAGGIO ON THE LAKES DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 17, 2005 and assigned document number L05000016336.

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

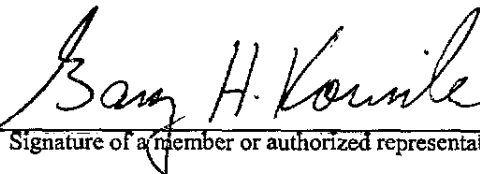
Effective March 7, 2005, Mordechai Boaziz and David Hourl ^{& Yizhak Toledano} are stricken and deleted as Managing Members of the Company. In their place, the Members of the Company designate the following as Managers of the Company:

Yizhak Toledano
2875 N.E. 191 Street
Suite 901
Aventura, FL 33180

David Hourl
2875 N.E. 191 Street
Suite 901
Aventura, FL 33180

Mordechai Boaziz
4044 Meridian Avenue
Suite 3A
Miami Beach, FL 33140

Dated March 5, 2005.



Signature of a member or authorized representative of a member

Gary H. Kornik, Esq.

Typed or printed name of signer

FILED
2005 MAR -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00