

LOS000026934

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2402 OCEAN MARINE YACHT CLUB, LLC

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AVENTURA, FLORIDA 33180
DADE (305) 682-1328
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TELEFAX NUMBER: (850) 617-6383

FROM:

ADAM R. SCHIFFMAN, ESQUIRE

(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: 2402 Ocean Marine Yacht Club, LLC

DATE: November 27, 2007

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2402 OCEAN MARINE YACHT CLUB, 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:

ADAM R. SCHIFFMAN, ESQUIRE
(Name of Person)

ADAM R. SCHIFFMAN, P.A.
(Firm/Company)

2999 N.E. 191 Street, Suite 900
(Address)

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

For further information concerning this matter, please call:

Adam R. Schiffman, Esquire at **(305) 682-1328**
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

2402 OCEAN MARINE YACHT CLUB, LLC

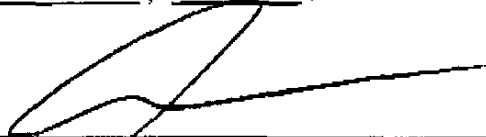
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 17, 2005 and assigned document number L05000026934.

SECOND: This amendment is submitted to amend the following:

Article VIII is hereby amended to provide that the sole Manager of
the Company is Nikolay Komin, whose address is c/o Adam R.
Schiffman, P.A., 2999 N.E. 191 Street, Suite 900, Aventura,
Florida 33180

Dated November 26, 2007



Signature of a member or authorized representative of a member

Adam R. Schiffman, Esquire

Typed or printed name of signer

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