

LOS000028224

2005 JUL -1 A 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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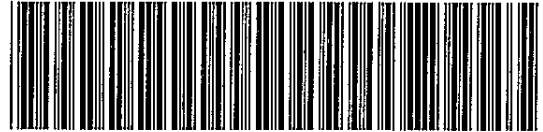
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: _____

ADAR INVESTMENTS, L.L.C.
(Name of Limited Liability Company)

2005 JUL -1 A 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURENCE CAPLAN
(Name of Person)

(Firm/Company)

2200 CORPORATE BLD., SUITE 304
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

L. CAPLAN
(Name of Person)

at (561) 988-6009
(Area Code & Daytime Telephone Number)

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,
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(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

FILED

2005 JUL -1 A 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADAR INVESTMENTS, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 21, 2005 and assigned document number 205000028224.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: ARTICLE VII - MANAGEMENT SHALL BE AMENDED TO

READ AS FOLLOWS: THIS LIMITED LIABILITY COMPANY WILL BE INITIALLY MANAGED BY THE PERSONS STATED BELOW UNTIL THE FIRST MEETING OF THE MEMBERS WHEN SUCCESSORS ARE ELECTED AND QUALIFY ACCORDING TO THE OPERATING AGREEMENT ENTERED INTO BETWEEN THE MEMBERS. THE MANAGER WHO SHALL BE ELECTED ANNUALLY BY THE MEMBERS OF THE COMPANY IN THE MANNER PRESCRIBED BY AND PROVIDED IN THE REGULATIONS OF THE COMPANY. SUCH MANAGER SHALL ALSO HOLD THE OFFICES AND HAVE THE RESPONSIBILITIES ACCORDED TO THEM BY THE MEMBERS AND MORE PARTICULARLY DESCRIBED IN THE OPERATING AGREEMENT ENTERED INTO BETWEEN THE MEMBERS. THE NAMES AND ADDRESSES OF THE MEMBERS ARE AS FOLLOWS:

GALEXY VENTURES OF PARKLAND, LLC - 6130 NW 91ST AVE., PARKLAND, FL 3307
AYAL RAZ - 6415 NW 98TH LANE, PARKLAND, FL 3307
LAWRENCE CAPLAN - 2200 CORPORATE BLVD, SUITE 304
BOCA RATON, FL 33431

Dated JUNE 20, 2005.

Signature of a member or authorized representative of a member

LAWRENCE A. CAPLAN

Typed or printed name of signee