

L05000033092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

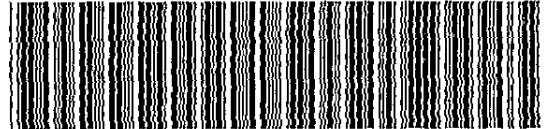
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200058567272

08/29/05--01013--008 **50.00

FILED
2005 AUG 29 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 29 2005



**THE TITLE INSURANCE & SETTLEMENT
PROFESSIONALS**

1111 KANE CONCOURSE, SUITE 200
BAY HARBOR ISLANDS, FL 33154
TEL: 305-865-5718 FAX: 305-865-5710
WWW.CLEARTITLESERVICES.COM
EMAIL - INFO@CLEARTITLESERVICES.COM

August 24, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Resignation & Amendment to 2314 Bentley Bay, LLC
Document No. L05000033092

Dear Friends:

Please find enclosed the following:

1. The Resignation of Member, Managing Member or Manager
2. Articles to Amend Articles of Incorporation; and
3. My check for the cost of filing fees.

If you have any questions concerning, please feel free to give me a call. Thank you for your time and assistance with this request.

Very truly yours,


Andy Feldman

FILED
2005 AUG 29 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

2314 Bentley Bay, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 5, 2005 and assigned document number LO5000033092

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

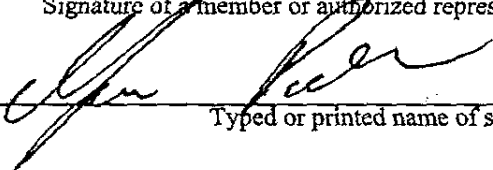
Article V: This limited liability company has one (1) member, whose name and address is: Ilya Palinsky
c/o Fishman
1385 NW 15 St.
Miami, FL 33125

Article VI: The name and address of the managing member is:
Ilya Palinsky
c/o Fishman
1385 NW 15 St.
Miami, FL 33125

Dated July 20, 2005

Ilya Palinsky

Signature of a member or authorized representative of a member


Typed or printed name of signee

FILED
2005 AUG 29 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00