

01/12/2006 15:50

8501785926

CT CORPORATION SYSTEM

PAGE 01/02

LO5000056149

Florida Department of State

2006 JAN 12 A 9:50

Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000010353 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
06 JAN 12 PM 3:53
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COLLINS 814 LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2006 JAN 12 A 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**Collins 814 LLC(Present Name)
(A Florida Limited Liability Company)**FIRST:** The Articles of Organization were filed on June 7, 2005 and assigned document number L05000056149**SECOND:** This amendment is submitted to amend the following:

Article IV of the Articles of Organization of the limited liability company concerning the Manager(s) or Managing Member(s) is amended to read as follows:

Article IV - The name and address of each Manager or Managing Member is as follows:

Title	Name and Address
MGR	Howard Zimmerman 21 Pond Park Road Great Neck, New York 11023
MGR	Helen Zimmerman 21 Pond Park Road Great Neck, New York 11023

Dated January 11, 2006

Signature of a member or authorized representative of a member

Donna R. DeGrigoris

Typed or printed name of signer

Filing Fee: \$25.00