

LD5000063539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

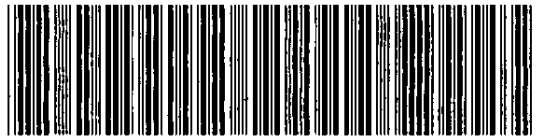
(Business Entity Name)

(Document Number)

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09 JUL 17 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Collins JUL 20 2009

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: NEW RIVER PROPERTIES, 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:

Mark Hirsch

Name of Person

Templer & Hirsch, P.A.

Firm/Company

20801 Biscayne Blvd., Suite 400

Address

Aventura, FL 33180

City/State and Zip Code

mh@templerhirsch.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Hirsch

Name of Person

at ( 305 )

937-2700

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,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**FILED**  
09 JUL 17 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NEW RIVER PROPERTIES, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/27/2005 and assigned  
Florida document number L0500006353.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

Mark Hirsch

20801 Biscayne Blvd, Suite 400

Aventura, FL 33180

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Mark Hirsch

20801 Biscayne Blvd, Suite 400

Aventura, FL 33180

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

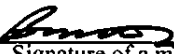
| <u>Title</u> | <u>Name</u>     | <u>Address</u>      | <u>Type of Action</u>                      |
|--------------|-----------------|---------------------|--|
| MGRM         | Mark Hirsch     | 20801 Biscayne Blvd | <input checked="" type="checkbox"/> Add    |
|              |                 | Suite 400           | <input type="checkbox"/> Remove            |
|              |                 | Aventura, FL 33180  |  |
| MGRM         | ZAROFF, BRETT M | P.O. BOX 268356     | <input type="checkbox"/> Add               |
|              |                 | WESTON FL 33326 US  | <input checked="" type="checkbox"/> Remove |
|              |                 |                     | <input type="checkbox"/> Add               |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated June 17, 2009

FILED  
09 JUL 17 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Signature of a member or authorized representative of a member

Brett Zaroff

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00