

LD5000064475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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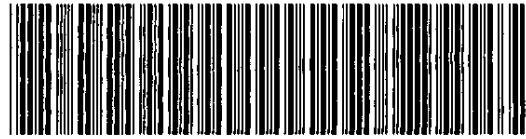
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JAN 27 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 21 PM 2:34

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: J.D. RUBENSTEIN FAMILY 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:

Deborah Love
Name of Person
Friedman, Rosenwasser & Goldbaum, P.A.
Firm/Company
5355 Town Center Rd., Suite 801
Address
Boca Raton, Florida 33486
City/State and Zip Code
dlove@frglaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Love at (**561**) **395-5511**
Name of Person 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**

J.D. RUBENSTEIN FAMILY 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 06/28/2005 and assigned Florida document number L05000064475.

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:

17534 Grand Este Way

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, Florida 33496

Enter new mailing address, if applicable:

17534 Grand Este Way

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, Florida 33496

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:

17534 Grand Este Way

Enter Florida street address

Boca Raton

Florida

City

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 JAN 21 PM
FILED
33496
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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 17, 2011.

Ronald N. Rosenwasser
Signature of a member or authorized representative of a member
Ronald N. Rosenwasser, Authorized Representative
Typed or printed name of signee