

L05000070141

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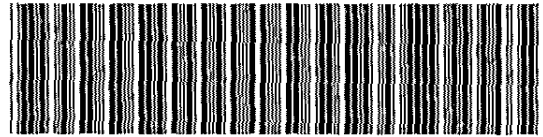
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CORAL GABLES, FL 33134 (305) 444-4994

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CORAL LAKE 260, LLC LOS 000070141  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Amendments to Articles of Organization**  
**for**  
**Coral Lake 260, LLC**

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Pursuant to the provisions of Section 608.411, Florida Statutes, Coral Lake 260, LLC a Florida limited liability company, hereby adopts the following Article of Amendment to its Articles of Organization filed on the 18<sup>th</sup> day of July:

FIRST: Article – Management is hereby amended as follows:  
Luis Boschetti with an address of 2159 Coral Way, Suite B, Miami, Florida 33145 is hereby deleted as manager and BH Capital Partners, LLC, a Florida limited liability company with an address of 1200 Ponce De Leon Blvd, Coral Gables, Florida 33134 is added as the manager.


SECOND: This Article of Amendment is effective as of the 5<sup>th</sup> day of August, 2005.

Signed this 5<sup>th</sup> day of August, 2005.  
Adopted this 5<sup>th</sup> day of August, 2005.

Coral Lake 260, LLC  
By: BH Capital Partners, LLC, Manager

By:   
Omar A. Hernandez, Manager

Acknowledged by the Previous Manager of the Company

By:   
Luis Boschetti