

LD5000073161

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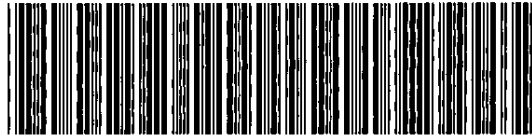
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DIVISION OF CORPORATIONS
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G. MCLEOD

SEP 10 2008

EXAMINER

CLARK & SCHOLNIK

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

THOMAS M. CLARK, P.A.
LOUIS N. SCHOLNIK, P.A.

2400 E. COMMERCIAL BLVD. #820
FT. LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 776-3800
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TMC@THOMASMCLARKPA.COM

August 20, 2008

Secretary of State
Division of Corporations
2670 Executive Center Circle
Tallahassee, FL 32301

ATTENTION: GINA MCLEOD

Re: 4113 Regency Palms, LLC

Dear Gina:

Per phone conversation this date, enclosed herewith please find our check in the amount of \$25.00 in payment of the filing fee for the Amendment. Thank you for your assistance.

Very truly yours,

THOMAS M. CLARK, P.A.



THOMAS M. CLARK

For the Firm
TMC/sdf
Enclosure
Via FedEx

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
4113 REGENCY PALMS, LLC**

Document Number of Company: L05000073161

FIRST: The date of filing of the Articles of Organization was July 25, 2005.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

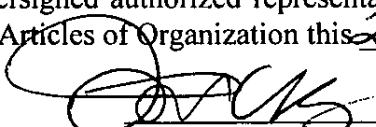
Article Nine is hereby deleted, and the following is substituted in its place:

“ARTICLE NINE”

This limited liability company shall not be managed by a manager or managers, but shall be operated by the member of the limited liability company. The name and address of the member of this limited liability company is as follows:

**Constantin Ardelean
8445 Springtree Drive
Sunrise, FL 33351**

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment to Articles of Organization this 23rd day of April, 2008.


THOMAS M. CLARK

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