Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0383

Account Name

: LEOPOLD KORN & LEOPOLD, P.A.

Account Number : I20010000025 : (305)935-3500 Phone

Fax Number : (305) 935-9042

LIMITED LIABILITY AMENDMENT

COLONY AT LAKE WORTH, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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	ss days to correct the		being submitted within the required 30 anization or application to transact business	
FIRST	: The name of the COLONY AT LAN	ne limited liability comp KE WORTH, LLC	pany is:	
<u>SECO</u>	ND: The articles of	organization or the app	lication to transact business	
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMEN				
	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The Company incorrectly indicated that there was only one manager. The			
	Company shall be managed by two managers, whose names and addresses			
	are: Elliot Monter, 400 Post Avenue, Westbury, NY 11590 and Gerald Monter,			
	400 Post Avenue, Westbury, NY 11590.			
	OR Was defectively signe the appropriate correct		n the document was defectively signed and	
			W-8-5	

Dated:	August 2		2005	
		0		
	Signature of a member or authorized representative of a member			
	Norman Leopold, Attorney and Registered Agent			
Typed or printed name of signee			ne of signee	
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)	

CR2E062(3/00)

Electronic Articles of Organization For For Florida Limited Liability Company

L05000074359 FILED 8:00 AM July 28, 2005 Sec. Of State isadier

Article I

The name of the Limited Liability Company is: COLONY AT LAKE WORTH, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
400 POST AVENUE
WESTBURY, NY. US 11590

The mailing address of the Limited Liability Company is: 400 POST AVENUE WESTBURY, NY. US 11590

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL. 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NORMAN LEOPOLD



From: FAXmaker

To: Division of Corporations

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Date: 8/2/2005 4:49:38 PM

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Article V

The name and address of managing members/managers are:

Tide: MGR ELLIOT MONTER 400 POST AVENUE WESTBURY, NY. 11590 US L05000074359 FILED 8:00 AM July 28, 2005 Sec. Of State jsadler

Signature of member or an authorized representative of a member Signature: ELLIOT MONTER

