

L05000074359

Florida Department of State
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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0383
From:
Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

FILED
2005 AUG -2 AM 9:30
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

COLONY AT LAKE WORTH, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

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J. BRYAN AUG - 3 2005

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
COLONY AT LAKE WORTH, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

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 signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: August 2, 2005



Signature of a member or authorized representative of a member

Norman Leopold, Attorney and Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00
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CR2E062(3/00)

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

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

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

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Article V

The name and address of managing members/managers are:

Title: MGR
ELLIOT MONTER
400 POST AVENUE
WESTBURY, NY. 11590 US

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Signature of member or an authorized representative of a member

Signature: ELLIOT MONTER

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