

LS000076865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

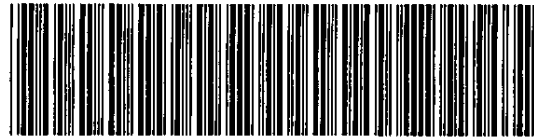
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DIVISION OF CORPORATIONS
07 JAN 18 AM 11:16

ROTH|ROUSSO|KATSMAN
LLP ATTORNEYS AT LAW

January 16, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Indian River No. 3 Developers, LLC
Our File No: 9340.000

Dear Sir/Madam:

Enclosed please find our trust account check in the amount of \$25.00 for filing the attached Articles of Amendment to Articles of Organization of the above referenced limited liability company.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

ROTH, ROUSSO & KATSMAN, LLP



Yolanda Katon
Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INDIAN RIVER NO. 3 DEVELOPERS, LLC

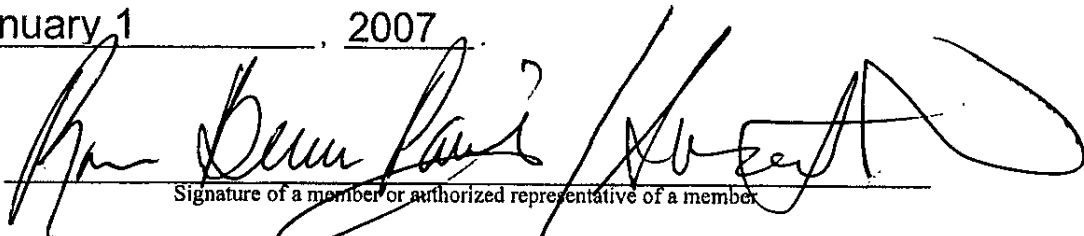
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 4, 2005 and assigned document number L05000076865.

SECOND: This amendment is submitted to amend the following:

ARTICLE II (principal & mailing address) replace with 4645 Gun Club Road, Suite #25
West Palm Beach, FL 33415. --- ARTICLE III delete purpose and replace with
"company purpose is restricted to own, finance, develop, manage, sell or lease its
property located at Stage 3, Tract I, Unit 2, Aquirina PUD, per Plat Book 41, Page 88,
of the Public Records of Brevard County, Florida. --- ARTICLE V delete Martin Sadkin and
add Rossana Berninzon Pasin as Managing Member. Martin Sadkin has is not
a member or manager and has no interest whatsoever in this company any further.
Managing Member's address shall be the new principal address.

Dated January 1, 2007.


Signature of a member or authorized representative of a member

Rossana Berninzon Pasin & Martin S. Sadkin
Typed or printed name of signee

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DIVISION OF CORPORATIONS

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Filing Fee: \$25.00