

05000079564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600070881356

04/20/06--01028--014 \*\*200.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 APR 20 PM 1:53

*[Handwritten signature]*

LEWIS R. COHEN, P.A.  
Attorneys At Law  
Mellon Financial Center  
1111 Brickell Avenue, Suite 2920  
Miami, Florida 33131

Lewis R. Cohen, Esq.  
Lisa Bobotas, Esq.  
Elizabeth Dombovary, Esq.

Writer's Direct Tel. 305-371-8177  
Writer's Direct Fax 305-358-0638

April 18, 2006

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

Re: *Filing of Articles of Amendment to Articles of Organization (LLCs)*

Dear Sir or Madam:

Enclosed please find 8 *originals* and 8 *copies* of Articles of Amendment to Articles of Organization for the following LLCs, which are being submitted for filing:

1. 720 NW 4<sup>th</sup> Ave LLC;
2. 1337 NW 1<sup>st</sup> CT LLC;
3. Block 33 LLC;
4. Block 53 LLC;
5. Block 54 LLC;
6. Block 49 LLC;
7. Block 28 LLC; and
8. Wynwood 6 LLC

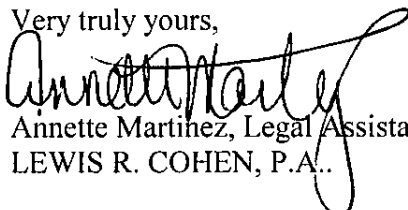
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 APR 20 PM 1:53

I understand the filing fee for each Article of Amendment to an LLC is \$25.00. Therefore, enclosed is our check in the amount of \$200.00 made payable "Department of State" representing the filing fee for the 8 above stated Articles of Amendment.

Upon filing of same, please return file-stamped copies of each Article of Amendment to the address listed above in the self-addressed, stamped envelope.

If you require any further information, regarding this matter please contact me at any time. Thank you in advance for your time and attention to this matter.

Very truly yours,

  
Annette Martinez, Legal Assistant to  
LEWIS R. COHEN, P.A.

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**

**OF**

**720 NW 4TH AVE LLC**

**UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT**

FIRST: The name of this limited liability company ("Company") is 720 NW 4TH AVE LLC. The original Articles of Organization were filed on August 11, 2005 and assigned document number L05000079564.

SECOND: This amendment is submitted to amend the following:

**ARTICLE III**

**MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is Lewis Cohen, P.A., 1111 Brickell Avenue, Suite 2920 Miami, FL 33131.

**ARTICLE IV**

**REGISTERED AGENT AND OFFICE**

The name and street address of the Company's registered agent in Florida is Lewis R. Cohen, 1111 Brickell Avenue, Suite 2920 Miami, FL 33131.

**ARTICLE V**

**MANAGEMENT**

The management of the Company is reserved to the members. The names and addresses of the Managing Members are:

Jeffery Cohen, MGRM  
880 Lakeview Dr.  
Miami Beach, FL 33140

Lewis R. Cohen, MGRM  
1111 Brickell Avenue  
Suite 2920  
Miami, FL 33131

Gregory Mirmelli, MGRM  
1215 North Venetian Way  
Miami Beach, FL 33139


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 APR 20 PM 4:53

**ARTICLE VIII**

**OATH OF REGISTERED AGENT**

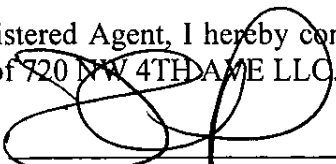
Having been named to accept service of process for 720 NW 4TH AVE LLC, at the place designated in these Articles of Amendment to Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date 4/12/06

  
\_\_\_\_\_  
Lewis R. Cohen  
Registered Agent


As the former Managing Member and Registered Agent, I hereby confirm that I am no longer the Managing Member or a Member of 720 NW 4TH AVE LLC.

Date 4-12-06

  
\_\_\_\_\_  
Coleman Prewitt

In accordance with § 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date 4/12/06

  
\_\_\_\_\_  
Lewis R. Cohen, authorized  
representative and Managing  
Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 APR 20 PM 1:54