

L05000090132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

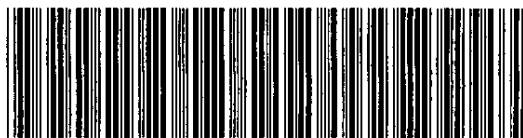
Special Instructions to Filing Officer:

L. SELLERS

SEP 11 2008

EXAMINER

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08/13/08--01012--012 **25.00

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08 SEP 10 PM 7:46

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

THE LAW OFFICES OF
RICHARD J. KAPLAN, P.A.

SUITE 402
1999 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071

HOLLYWOOD OFFICE
2ND FLOOR
4310 SHERIDAN
HOLLYWOOD, FLORIDA 33021

TELEPHONE
BROWARD & BOCA RATON (954)752-1732
TOLL FREE (888)475-1732

PALM BEACH OFFICE
298 N.E. 2ND AVE
(PINEAPPLE WAY)
DELRAY BEACH, FLORIDA 33444

REPLY TO: CORAL SPRINGS

August 11, 2008

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Mayport Investment LLC

Gentlemen:

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Organization of the above referenced company, together with our check in the amount of \$25.00 representing the filing fee.

Very Truly Yours,



RICHARD J. KAPLAN, ESQ.

RJK/kay

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

RICHARD J. KAPLAN P.A.
STE. 402, 1999 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: MAYPORT INVESTMENT LLC
Ref. Number: L05000090132

We have received your document for MAYPORT INVESTMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 508A00046102

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
MAYPORT INVESTMENT LLC

Pursuant to the provisions of Florida Statutes, the Article of Organization of the above-named Limited Liability Company (the "LLC"), filed with the Department of State on the 13th day of September, 2005, and assigned Document Number L05000090132, are hereby amended pursuant by written consent in lieu of meeting executed by the holders of all of the members of MAYPORT INVESTMENT LLC on the 23 day of June, 2008, as follows:

ITEM I

1. ARTICLE IV is hereby amended to read as follows:

The name and Florida street address of the registered agent is: Shimon Buhadana, 3090 Sheridan Street, #507, Hollywood, FL 33021.

2. ARTICLE V is hereby amended to read as follows:

The name and address of the managaing member(s)/managers are:

Title: MGRM
SHIMON BUHADANA
3090 Sheridan Street, #507, Hollywood, FL 33021

Further, that additional modification of the managing member(s)/managers shall be through the Operating Agreement of the LLC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Articles of Amendment to the Articles of Organization were adopted by the members, by unanimous consent, which is sufficient for approval, on the 23 day of June, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment to the Articles of Organization this 23 day of June, 2008.



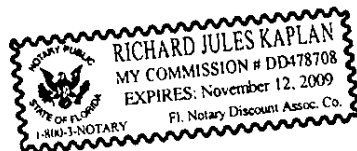
Managing Member-SHIMON BUHADANA

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me, this 23 day of June, 2008, by SHIMON BUHADANA, who is personally known to me or who has produced _____ as identification, which is the Managing Member authorized by the LLC, respectively.

My Commission Expires:


NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is MAYPORT INVESTMENT, LLC.

The name of the registered agent for MAYPORT INVESTMENT, LLC is SHIMON BUHADANA, and the street address of the company's principal office where the agent is located is 3090 Sheridan Street, #507, Hollywood, FL 33021.

This statement is to acknowledge that, as indicated above, that MAYPORT INVESTMENT, LLC has appointed me, SHIMON BUHADANA, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

DATED June 23, 2008


SHIMON BUHADANA

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08 SEP 10 PM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 23RD day of June, 2008 by SHIMON BUHADANA, agent on behalf of MAYPORT INVESTMENT, LLC. He/she is personally known to me.

My Commission Expires:



Stephanie Curtis