

LOS000098657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

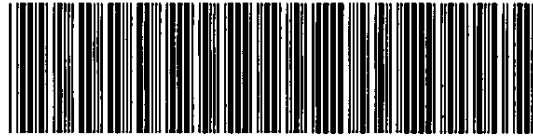
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06 DEC 20 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EMPIRE CONDO Suite, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Ohana  
(Name of Person)

EMPIRE CONDO Suite LLC  
(Firm/Company)

711 FIFTH Street #204  
(Address)

miami Beach, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Priscilla Gonzalez at 305 534 0888  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 20 AM 11:23

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2006

MIKE OHANA  
711 FIFTH STREET #204  
MIAMI BEACH, FL 33139

SUBJECT: EMPIRE CONDO SUITE, LLC  
Ref. Number: L05000098657

We have received your document for EMPIRE CONDO SUITE, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 106A00053993

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

06 DEC 20 AM 11:23

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Empire Condo Suite, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on October 6, 2005 and assigned document number L05000098657

**SECOND:** This amendment is submitted to amend the following:

See Amendment Attached

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06 DEC 20 AM 11:23

FILED

Dated November 7th

2006



Signature of a member or authorized representative of a member

Mike Ohana

Typed or printed name of signee

**Filing Fee: \$25.00**

Article V

**Delete:**

Galit Ohana (MGR)  
750 Collins Avenue, Suite 200  
Miami Beach, FL 33139

**Delete:**

Hazzan Ouazza (MGR)  
750 Collins Avenue, Suite 200  
Miami Beach, FL 33139

**Add:**

Mike Ohana (MGR)  
750 Collins Avenue, Suite 200  
Miami Beach, FL 33139

**Add:**

Jonathan Mizrahi (MGR)  
750 Collins Avenue, Suite 200  
Miami Beach, FL 33139