

L05000098657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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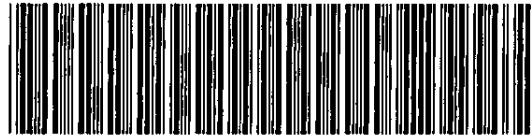
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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J. BRYAN JAN 22 2007

J. BRYAN MAR 15 2007

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:

Alan N Razla

(Name of Person)

Alan N Razla, PA

(Firm/Company)

2901 Stirling Road, Suite 203

(Address)

Fort Lauderdale, FL 33312

(City/State and Zip Code)

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For further information concerning this matter, please call:

Alan N Razla

(Name of Person)

at (954) 983-9394

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

ALAN N RAZLA
ALAN N RAZLA, PA
2901 STIRLING ROAD, SUITE 203
FORT LAUDERDALE, FL 33312

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

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We have received your document for EMPIRE CONDO SUITE, 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.)

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 007A00004862

**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

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Dated December 27th, 2006



Signature of a member or authorized representative of a member

Mike Ohana

Typed or printed name of signee

Filing Fee: \$25.00

Article II

Delete:

The street address of the principal office of the Limited Liability Company is:
750 Collins Avenue
Suite 200
Miami Beach, FL. US 33139

The mailing address of the Limited Liability Company is:
750 Collins Avenue
Suite 200
Miami Beach, FL. US 33139

Add:

The street address of the principal office of the Limited Liability Company is:
711 5th Street
Suite 204
Miami Beach, FL. US 33139

The mailing address of the Limited Liability Company is:
711 5th Street
Suite 204
Miami Beach, FL. US 33139

Article IV

Delete:

Paul Ohana
750 Collins Avenue
Suite 200
Miami Beach, FL. 33139

Add:

Mike Ohana
711 5th Street
Suite 204
Miami Beach, FL. US 33139

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Mike Ohana


Date

3/7/07

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Article V

Delete:

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

Delete:

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

Delete:

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

Add:

Mike Ohana (MGR)
711 5th Street, Suite 204
Miami Beach, FL 33139

Add:

Jonathan Mizrahi (MGR)
711 5th Street, Suite 204
Miami Beach, FL 33139

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