

L05000106861

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
FEB 15 2010
EXAMINER

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(OF COUNSEL)

EMANUEL GOLDBERG (1904-1988)
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* ALSO MEMBER OF NEW JERSEY BAR
* ALSO MEMBER OF TEXAS BAR
* ALSO MEMBER OF MASSACHUSETTS BAR
* ALSO MEMBER OF FLORIDA BAR
* ALSO MEMBER OF U.S. VIRGIN ISLANDS BAR

February 10, 2010

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Neviot Realty Holdings, LLC (the "Company")

Ladies and Gentlemen:

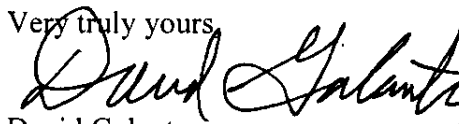
We are counsel to the Company, a Florida limited liability company and its new Managing Member, Wadsworth Equities Holdings LLC.

Enclosed please find an Amendment to the Articles of Organization of the Company which reflects the substitution of the new managing member for the prior manager and substitutes a new Registered Agent. A check for the filing fees of \$55.00 is also enclosed.

Please contact the undersigned at these offices if there are any questions regarding this matter. The certified copy of the enclosed document after filing should be returned to my attention.

Thank you for your assistance.

Very truly yours,


David Galanter

DG/nb
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NEVIOT REALTY HOLDINGS, 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:

DAVID GALANTER

Name of Person

WADSWORTH EQUITIES HOLDINGS LLC

Firm/Company

1501 BROADWAY - 22ND FLOOR

Address

NEW YORK NY 10036

City/State and Zip Code

dg1309@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID GALANTER

Name of Person

at (**212**)

221-5700

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NEVIOT REALTY HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 2, 2005 and assigned
Florida document number L05000106861.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Wadsworth Equities Holdings LLC

1501 Broadway - 22nd Floor

New York, NY 10036

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Wadsworth Equities Holdings LLC

1501 Broadway - 22nd Floor

New York, NY 10036

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Jonathan Ende

New Registered Office Address:

2950 W Cypress Creek Rd Suite 306

Enter Florida street address

Fort Lauderdale

, Florida

33309

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Wadsworth Equity Holdings	1501 Broadway 22nd Floor New York, NY 10036	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Achula Holdings, Inc.	4044 Meridian Avenue Miami Beach FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The 100% Membership Interest of Mordechai Boaziz has been transferred

by UCC foreclosure to his pledgee, Wadsworth Equities Holdings LLC

Dated February 10, 2010

WADSWORTH EQUITIES HOLDINGS LLC

Signature of a member or authorized representative of a member

BY David Salanter

Typed or printed name of signee

MANAGING MEMBER

Page 2 of 2

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA