

LOS000106990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

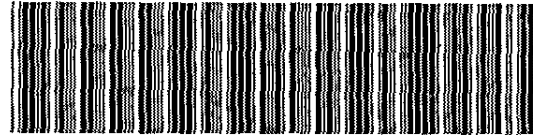
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

ALI

Office Use Only



800078755478

08/16/06--01020--003 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG 16 P 1:17

FILED

Lp

OLIVER J. LANGSTADT
ADMITTED IN FLORIDA
FAMILY LAW MEDIATOR

CLEMENS W. PAULY, LL.M.
ADMITTED IN FLORIDA, NEW YORK AND GERMANY

LANGSTADT PAULY
CHARTERED
ATTORNEYS

815 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134
PH: (305) 648-3909 FAX: (305) 648-3910
WWW.LANGSTADTPAULY.COM

OF COUNSEL:
MINERVINO RODRIGUEZ, JR.
ADMITTED IN FLORIDA
SUPREME COURT CERTIFIED CIVIL & FAMILY MEDIATOR

GLADYS AGUERO
ADMITTED IN FLORIDA AND TEXAS

August 15, 2006

Sent via Federal Express

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

RE: Gideon Development, LLC
Document # L05000106990

Dear Sir or Madame:

The enclosed Articles of Amendment and fees are submitted for the following:

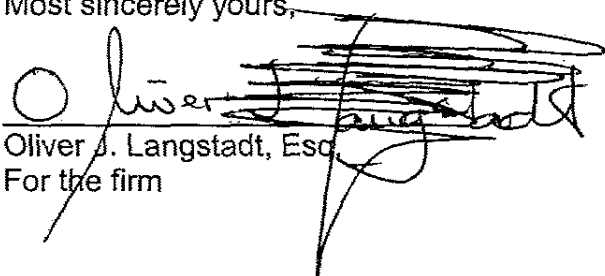
1. Articles of Amendment to Articles of Organization of Gideon Development, LLC, a Florida limited liability company, document number L05000106990.

Please return all correspondence concerning this matter to the following:
Oliver J. Langstadt, Langstadt Pauly Chartered, 815 Ponce de Leon Blvd., Suite P-201, Coral Gables, FL 33134.

For further information concerning this matter, please call Oliver J. Langstadt at (305) 648-3909.

Enclosed is a check in the amount of \$25.00 made payable to the Florida Department of State.

Most sincerely yours,


Oliver J. Langstadt, Esq.
For the firm

OJL/lm
Enclosure as stated

FILED
2006 AUG 16 P 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of**

GIDEON DEVELOPMENT, LLC

(a Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 2, 2005 and assigned document number L05000106990.

SECOND: This amendment is submitted to amend the following:

ARTICLE II is amended as follows:

The mailing address and principal office is: 15751 Sheridan Street, Suite 218
Fort Lauderdale, FL 33331.

ARTICLE IV is amended as follows:

The name and mailing address of the registered office and registered agent are as follows:

Sean Michaels
15751 Sheridan Street, Suite 218
Fort Lauderdale, FL 33331

ARTICLE VI is amended as follows:

The Company is to be managed by a manager or managers. The name and address of the manager is as follows:


Alan Steinberg, Manager
Sean Michaels, Manager
15751 Sheridan Street, Suite 218
Fort Lauderdale, FL 33331

THIRD: It is hereby confirmed that the changes in these Articles of Amendment were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.

Dated, this 3 day of AUGUST, 2006.


Alan Steinberg, Manager

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. I further confirm that the limited liability company has been notified in writing of this change in the registered office address.


Sean Michaels, as Registered Agent

FILED
2006 AUG 16 P 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA