

**L05000108448**

Florida Department of State  
Division of Corporations  
Public Access System

FILED STATE  
SECRETARY OF CORPORATIONS  
06 SEP 13 AM 10:11

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000226697 3)))



H060002266973ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
Phone : (305)379-9000  
Fax Number : (305)341-3083

EFFECTIVE DATE

09/13/06

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**THOMPSON JV, LLC**

RECEIVED  
06 SEP 13 PM 1:45  
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help



# Kluger Peretz Kaplan & Berlin

September 13, 2006

## FAX COVER SHEET

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 13 AM 10:11

To: Division of Corporations

From: Mirna Hornechea, Paralegal

Fax: 850-205-0383

Phone: 305-341-3044

Phone:

Fax: 305-341-3083

Re: H06000226697 3

ID #: 5579.1

Number of Pages: 3 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (colloc) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message:

Dear Sir or Madam:

Please file the attached Amendment to the Articles of Organization of Thompson JV, LLC.

Should you have any questions or concerns, do not hesitate to contact me.

Thank you for you assistance in this matter.

Mirna Hornechea  
Paralegal

Enclosures

((H06000226697 3))

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
THOMPSON JV, LLC**

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned Authorized Representative hereby files these Articles of Amendment to the Articles of Organization of Thompson JV, LLC (the "Company") attached hereto.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 SEP 13 AM 10:11

**FIRST:** The Articles of Organization were filed on November 8, 2005, and assigned document number L05000108448.

**SECOND:** The Articles of Organization are hereby amended as follows:

**ARTICLE II**

The street address and mailing address of the Company is: 450 NE. 32<sup>nd</sup> Street, Miami, Florida 33137.

**ARTICLE IV**

The name and address of the Registered Agent is: Miami Center Registered Agents, LLC, 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, 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 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.

EFFECTIVE DATE  
09/13/06

By:   
Dale S. Bergman, Vice President

**ARTICLE V**

The name and the address of the Managing Member/Member is: Frostproof Developers JV, LLC - 450 N.E. 32<sup>nd</sup> Street, Miami, Florida 33137.

**THIRD:** The effective date of this Amendment is September 13, 2006.

**IN WITNESS WHEREOF**, the undersigned Authorized Representative has executed the Articles of Amendment this 13<sup>th</sup> day of September 2006.

  
Dale S. Bergman, Authorized Representative

((H06000226697 3)))