

... L05000115630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

L05-115630

(Document Number)

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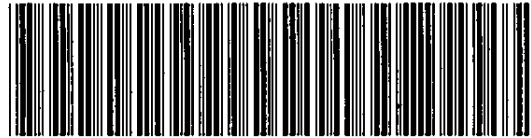
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IEA FIFTH AVENUE, 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:

CYNTHIA ROCHA

(Name of Person)

IEA

(Firm/Company)

1111 LINCOLN ROAD #400

(Address)

MIAMI BEACH, FLORIDA 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

CYNTHIA ROCHA

(Name of Person)

at (305) 538-8558

(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**

IEA FIFTH AVENUE, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DEC 02, 2005 and assigned
document number L05000115630.

SECOND: This amendment is submitted to amend the following:

Change Managing Member - Michael B. Werner, as Trustee of
the Michael B. Werner Revocable Trust dated July 3, 2002
1111 Lincoln Road #400, Miami Beach, FL 33139

Add Managing Member - Benjamin Garfinkle as Trustee of the
Benjamin Garfinkle Revocable Trust U/A/D 10/24/01
1111 Lincoln Road #400, Miami Beach, FL 33139

Add Member - Edward Tables
1111 Lincoln Road #400
Miami Beach, FL 33139

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated November 28, 2006.

Michael B. Werner

Signature of a member or authorized representative of a member

Michael B. Werner

Typed or printed name of signer

Filing Fee: \$25.00