

02 Feb 2003 2:18PM

A1A CORPORATE SERVICES

13056752811

p.1

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

LO60000010709

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000029967 3)))

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

834 OCEAN DRIVE LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

06 FEB -2 PM 2:20

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -2 AM 9:50

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Thursday, February 02, 2006 2:17:14 PM
TO: FL Dept of State
ADDRESS:
TELECOPIER PHONE NO.: 18502050383
CONFIRMATION PHONE NO.:
FROM: Daisy Rodriguez
TOTAL NUMBER OF PAGES: 04 (including cover)
CLIENT AND MATTER: 09999-9999

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

H060000299673

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

834 OCEAN DRIVE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 01/30/2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

HEREBY CASA GRANDE CONDOMINIUM ASSOCIATION, INC. AT 834 OCEAN DRIVE
MIAMI BEACH FL 33139 IS REMOVED AS MANAGING MEMBER OF THE LLC.
HEREBY BERNARD MEYER AT 834 OCEAN DRIVE MIAMI BEACH FL 33139 IS
APPOINTED AS MANAGING MEMBER OF THE LLC.

Dated FEBRUARY 1ST, 2006

FILED
06 FEB -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

BERNARD MEYER

Typed or printed name of signer

H060000299673