

L060000 21144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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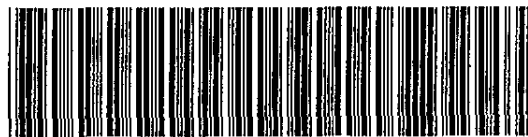
(Business Entity Name)

(Document Number)

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31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1607 Arthur II, 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:

c/o Christopher H. Saia
(Name of Person)

The Law Offices of Christopher H. Saia, P.A.
(Firm/Company)

140 NE 2nd Avenue
(Address)

Miami, FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher H. Saia at (786) 888-6354
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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06 MAR 23 PM 12:35
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1607 Arthur II, LLC

(Present Name)
(A Florida Limited Liability Company)

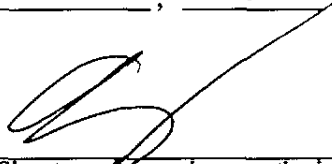
FIRST: The Articles of Organization were filed on 2/27/06 and assigned document number L06000021144.

SECOND: This amendment is submitted to amend the following:

1. The name of the company is hereby changed to be King Apartments Developer, LLC.
2. The company shall be managed by two managers. The initial managers shall be Bryan Schimmel, whose current address is 1400 Barlow Court, Palm Beach Gardens, FL 33410, US and Randy Levine, whose current address is 20533 Biscayne Boulevard, Suite 4218, Aventura, FL 33180, US.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated 21 March, 2006



Signature of a member or authorized representative of a member

Christopher H. Saia

Typed or printed name of signee

Filing Fee: \$25.00