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EXAMINER



200143451672

02/13/09--01020--003 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 13 PM 3:46

DEVINE MILLIMET

ATTORNEYS AT LAW

February 12, 2009

MICHAEL DANA ROSEN
978.475.9100
MROSEN@DEVINEMILLIMET.COM

VIA FEDEX

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Southern Starr Development, LLC
212 Venetian, LLC

Dear Sir/Madam:

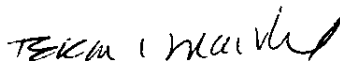
Enclosed please find the following:

1. Articles of Amendment to Articles of Organization of Southern Starr Development, LLC, along with a check in the amount of \$25.00 to cover the filing fee; and
2. Articles of Amendment to Articles of Organization of 212 Venetian, LLC, along with a check in the amount of \$25.00 to cover the filing fee.

Kindly file these documents in your usual manner and return a date stamped copy to this office. For your convenience in returning these copies, I have enclosed a self-addressed stamped envelope along with a copy of each Amendment.

If you should have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,



Terri L. MacNeil
Legal Assistant

tlm

Enclosures

{12766\76921\A0192107.1}

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Starr Development, 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:

Michael D. Rosen, Esquire
(Name of Person)

Devine, Millimet & Branch, P.A.
(Firm/Company)

300 Brickstone Square, 9th Floor
(Address)

Andover, MA 01810
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Rosen at (978) 475-9100
(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

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

Southern Starr Development, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/28/06 and assigned
Florida document number L06000021716.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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DIVISION OF CORPORATIONS
09 FEB 13 PM 3:46

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mark L. Epstein	526 Gulfshore Boulevard South Naples, FL 34102	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marci Epstein	5 Williamette Circle Weaverville, NC 28787	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Matthew Epstein	204 Palm Trail Delray Beach, FL 33483	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 11, 2009

 Signature of a member or authorized representative of a member
 Matthew Epstein

 Typed or printed name of signee