

L06000023243

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From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

3909 OCEAN GRANDE, LLC

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April 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

3909 OCEAN GRANDE, LLC
1140 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

SUBJECT: 3909 OCEAN GRANDE, LLC
REF: L06000023243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title of your document should be "Articles of Amendment to Articles of Organization of 3909 OCEAN GRANDE, LLC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
3909 OCEAN GRANDE, LLC
a Florida Limited Liability Company

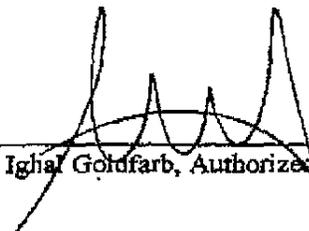
The Articles of Organization of 3909 Ocean Grande, LLC (Document No.: L06000023243) filed with the Florida Secretary of State on March 3, 2006 are hereby amended as follows:

Number 1 of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

1. NAME. The name of the Limited Liability Company is Infinity 3909, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed these Amended Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 3rd day of March, 2006.

These Amended Articles of Organization shall be effective upon filing.

By: 
Ighal Goldfarb, Authorized Person

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