

Division of Corporations

W06000034453

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.

(((H06000213999 3)))



H060002139993ABC6

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 : ADAM R. SCHIFFMAN, P.A.
Account Number : I20000000100
Phone : (305)682-1328
Fax Number : (305)682-00632006 SEP - 1 AM 8:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

4606 TRUMP PALACE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

W06-34453
CP

09/01/2006 09:14
850-205-0381

3057927797

8/28/2006 8:48

OLYMPIA TITLE

PAGE 001/001

PAGE 01

Florida Dept of State



August 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

4606 TRUMP PALACE, LLC
C/O ADAM R. SCHIFFMAN, P.A.
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180

SUBJECT: 4606 TRUMP PALACE, LLC
REF: L06000034453

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: B06000213999
Letter Number: 906A00052534

2006 SEP -1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
06 SEP -1 AM 11:38
DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

ADAM R. SCHIFFMAN, P.A.
ATTORNEYS AT LAW
CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

FACSIMILE TRANSMITTAL SHEET

TO:

NAME:

FIRM/COMPANY: Florida Department of State - Division of Corporations
ELECTRONIC FILING

TELEFAX NUMBER: (850) 205-0383

FROM: ADAM R. SCHIFFMAN, ESQUIRE

(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: 4606 Trump Palace, LLC

DATE: August 25, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

FILED
2006 SEP - 1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IF YOU DO NOT RECEIVE ALL THE PAGES SET FORTH ABOVE, PLEASE CALL BACK AS SOON AS POSSIBLE AT (305) 682-1328 FOR VOICE CONTACT WITH THE OPERATOR.

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
4606 TRUMP PALACE, LLC**

1. The name of the limited liability company (the "Company") at this time is 4606 TRUMP PALACE, LLC

2. The Articles of Organization were filed with the Florida Department of State on March 31, 2006 under Document Number L06000034453.

3. The following amendment to the Articles of Organization was adopted by the Members of the Company on August 25, 2006:

A. Article III is hereby amended to provide that the mailing and street address of the Company is 17070 Collins Avenue, Suite 266A, Sunny Isles Beach, Florida 33160.

B. Article V is hereby amended to provide that the registered agent and registered agent's street address is:

**TALIA HAREL
17070 Collins Avenue, Suite 266A
Sunny Isles Beach, Florida 33160**

C. Article VIII is hereby amended to provide that there shall be one manager of the Company, whose name and address, at this time, are as follows:

**TALIA HAREL
17070 Collins Avenue, Suite 266A
Sunny Isles Beach, Florida 33160**

FILED
2006 SEP -1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, all of the Members of the Company have executed these Articles of Amendment this 25th day of August, 2006.

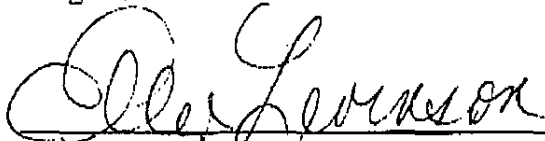


ADAM R. SCHIFFMAN, as Organizing Member

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, who is personally known to me, as Organizing Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

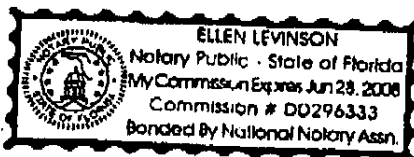
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25th day of August, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]



FILED
006 SEP - 1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Adam R. Schiffman, Esquire, and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process. The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: August 31, 2006

REGISTERED AGENT:

Talia Harel
TALIA HAREL

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Talia Harel, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Amendment of **4606 TRUMP PALACE, LLC**, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 21 day of August, 2006

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]



506 SEP -1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]