

LD60000044738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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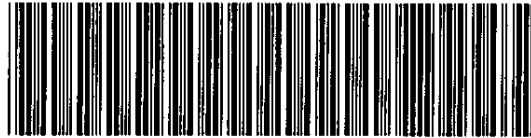
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oak Street Developers, 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:

William Shaheen, Esq.
(Name of Person)

Libow & Shaheen, LLP
(Firm/Company)

3351 NW Boca Raton Blvd.
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

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For further information concerning this matter, please call:

Aaron Newman at (561) 756-4392
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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
OAK STREET DEVELOPERS, LLC**

Pursuant to the provisions of Section 608.411(1), Fla. Stat., the undersigned Authorized Representative hereby files these Articles of Amendment to the Articles of Organization of Oak Street Developers, LLC (the "Company") attached hereto.

FIRST: The Articles of Organization were filed on May 1, 2006, and assigned document number L06000044738.

SECOND: Articles of Amendment to the Articles of Organization were filed on September 13, 2006, and assigned document number H060002267093.

THIRD: The Articles of Organization are hereby further amended as follows:

ARTICLE II

The street address of the principal office of the Company is: 468 East Boca Raton Road, Boca Raton, FL 33432.

The mailing address of the Company is: P.O. Box 025724, PTY 948, Miami, FL 33012.

ARTICLE IV

The name and address of the Registered Agent is: William M. Shaheen, Esq., 3351 N.W. Boca Raton Blvd., Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

William M. Shaheen, Esq.
William M. Shaheen, Esq.

ARTICLE V

The name and principal address of the Managing Member is: Urban Core Development, LC, 468 East Boca Raton Road, Boca Raton, FL 33432.

The mailing address of the Managing Member is: P.O. Box 025724, PTY 948, Miami, FL 33012.

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FOURTH: The effective date of this Amendment is December 22, 2006.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Amendment this 21st day of December, 2006.



Aaron Newnan

As: Managing Mmbr. of Urban Core Development, LC

IN WITNESS WHEREOF, the undersigned concur with the above-stated Articles of Amendment and has executed the Articles of Amendment this ____ day of December, 2006.

Michael Gold

Robert Wohl

Walter Chatham

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Dec. 22. 2006 10:20AM

No. 2384 P. 7

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Dec. 22. 2006 9:58AM

No. 2381 P. 3 ⁰⁰²

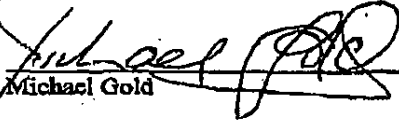
FOURTH: The effective date of this Amendment is December 22, 2006.

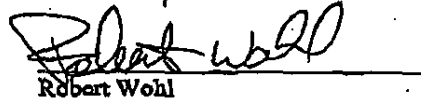
IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Amendment this ____ day of December, 2006.

Aaron Newman

As: Managing Mmbr. of Urban Core Development, LC

IN WITNESS WHEREOF, the undersigned concur with the above-stated Articles of Amendment and has executed the Articles of Amendment this 21st day of December, 2006.


Michael Gold


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