

L06000648681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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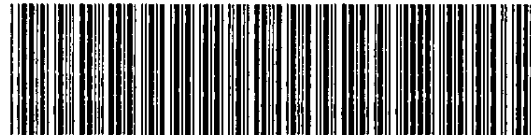
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 28 AM 8:30

T. HAMPTON
MAR 20 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SB REALTY INVESTORS, 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:

Alan S. Walters, Esq.
(Name of Person)

ABRAHAM A. GALBUT, P.A.
(Firm/Company)

4770 Biscayne Blvd., Suite 640
(Address)

Miami, Florida 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan S. Walters, at (305) 672-3100
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)
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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

ABRAHAM A. GALBUT, P.A.

ABRAHAM A. GALBUT, ESQ.
DIRECT TEL: (786) 245-2302
DIRECT FACSIMILE: (786) 427-6203
AGALBUT@HUDCAP.COM

ALAN S. WALTERS, ESQ.
CELLULAR: (786) 258-1328
AWALTERS@HUDCAP.COM

ATTORNEYS AT LAW
4770 BISCAYNE BOULEVARD
SUITE 640
MIAMI, FLORIDA 33137
TEL: (305) 672-3100
FACSIMILE: (305) 531-6987

OF COUNSEL
EILEEN CHAFETZ, ESQ.
FREDERICK CHARLES SAKE, ESQ.

March 25, 2011

Registration Qualification Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Returned Amendment to
SB REALTY INVESTORS, LLC

Dear Sir or Madam;

Please find enclosed the corrected original and copy of the Amendment we had previously attempted to file. A copy of your Letter 711A00006965 is enclosed as well.

Thank you for your assistance in this matter.

Sincerely yours,
ABRAHAM A. GALBUT, P.A.


ALAN S. WALTERS, ESQ.

ASW:aw



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 MAR 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2011

ALAN S WASLTER , ESQ
ABRAHAN A GALBUT PA
4770 BISCAYNE BLVD - STE 640
MIAMI, FL 33137

SUBJECT: SB REALTY INVESTORS, LLC
Ref. Number: L06000048681

We have received your document for SB REALTY INVESTORS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 711A00006965

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SB REALTY INVESTORS, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on May 10, 2006, and assigned document number L06000048681.

SECOND: This amendment is submitted to amend the following:

Article 4. is amended to read;

4. **Principal Place of Business and Mailing Address.** The address of the Company's Principal Place of Business shall be PU-1, 1451 Ocean Drive, Miami Beach, Florida, 33139, and the Mailing Address of the Company shall be 2200 Biscayne Blvd., Miami, Florida, 33137

Article 5. is amended to read;

5. **Registered Agent and Office.** The name and address of the registered agent in the State of Florida, is Alan S. Walters, Esq., 4770 Biscayne Blvd., Suite 640, Miami, Florida, 33137

Article 6. is added to read;

6. **Member.** The current and sole Member of the Company is M & G 1451 Ocean, LLC, a Florida limited liability company, 2200 Biscayne Blvd., Miami, Florida, 33137.

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Article 10. is amended to read;

10. **Management.** The Company shall be a "manager-managed company" under the Act.

Dated: March 4, 2011.

THE MEMBER;

M & G 1451 OCEAN, LLC,
a Florida limited liability company
By its Managers,

By: _____
RUSSELL W. GALBUT Manager

By:  _____
ANDREW MIRMEELLI, Manager

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Article 10. is amended to read;

10. **Management.** The Company shall be a “manager-managed company” under the Act.

Dated: March 4, 2011.

THE MEMBER;

M & G 1451 OCEAN, LLC,
a Florida limited liability company

By its Managers,

By: 

RUSSELL W. GALT Manager

By: _____
ANDREW MIRMEELLI, Manager

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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.



(Signature of Registered Agent)

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