

LO 60000060465

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(Address)

(City/State/Zip/Phone #)

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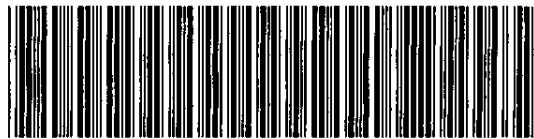
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phillard Apartment Hotel, 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:

Marina Huang

(Name of Person)

Alan Lieberman Management Corporation, Inc

(Firm/Company)

1680 Meridian Ave, Suite 102

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Marina Huang

(Name of Person)

at (305) 535-1903

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
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(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**

Phillard Apartment Hotel, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 13, 2006 and assigned document number L06000060465.

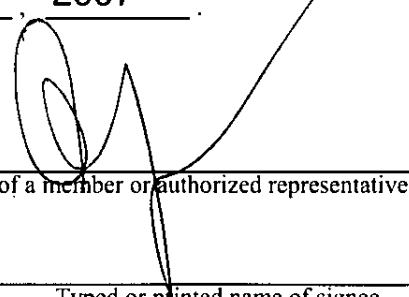
SECOND: This amendment is submitted to amend the following:

Managing Member is:

Alan Lieberman Management Corporation, Inc

Alan Lieberman - change to member only

Dated November 27, 2007



Signature of a member or authorized representative of a member

Alan Lieberman

Typed or printed name of signee

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Filing Fee: \$25.00