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.

(((H06000236524 3)))



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 : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Account Number: 119990000171 Phone: (305)379-9000 Fax Number: (305)341-3083

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FROSTPROOF DEVELOPERS JV, LLC

ECEIVED SEP 26 M 7: 57 SEP 26 M 7: 57 ISON OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01_
Estimated Charge	\$25.00

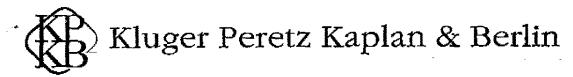
Electionic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/25/2006



September 25, 2006

FAX COVER SHEET

To: Division of Corporations

From: Mitta Hormechea, Paralegal

Fax: 850-205-0383

Phone: 305-341-3044

Phone:

Fax: 305-341-3083

Re: (((H060002365243)))

ID #: 5579.1

Number of Pages: 3 including this cover page. If you need a re-send on any of the pages, please call out operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or emity named above. If the reader of this message is not the intended recipions, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and actum the original message to us to the above address via U.S. Postal Service. We will reimburg you for postage and telephone expenses. Thank you.

Message:

Dear Sir or Madam:

Please file the attached Articles of Amendment to the Articles of Organization of Frostproof Developers JV, LLC.

Should you have any questions or concerns, do not besitate to contact me.

Thank you for you assistance in this matter.

Mima Hormechea Paralegal

Enclosures

(((H060002365243)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FROSTPROOF DEVELOPERS IV, LLC

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned Authorized Representative hereby files these Articles of Amendment to the Articles of Organization of Prostproof Developers JV, LLC (the "Company") attached hereto.

FIRST:

The Articles of Organization were filed on August 11, 2006, and assigned

document number L06000079728.

SECOND:

The Articles of Organization are hereby amended as follows:

ARTICLE III - MANAGEMENT

The company shall be manager managed. The number of managers may be increased or diminished from time to time by the Members.

The names and the addresses of the initial Managers and Members are:

Walter Chatham – 450 N.E. 32nd Street, Miami, Florida 33137 Michael Gold – 450 N.E. 32nd Street, Miami, Florida 33137 Robert Wohl – 450 N.E. 32nd Street, Miami, Florida 33137

The names of the Members are:

Roma O.B., LLC, a Florida limited liability company Michael Maurice, LLC, a Florida limited liability company RW Development USA Co., a Florida corporation

THIRD:

The effective date of this Amendment is August 11, 2006.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Amendment this 25th day of September 2006.

Sale S. Bergman, Authorized Representative

{TransactionsNS579\0001/M0340236 v.2; 8/31/2005 02:28 PM}

(((H060002365243)))