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JOEL A. SAVITT

PROFESSIONAL ASSOCIATION
SUITE 506• 20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180

JOEL A. SAVITT DAVID C. SAVITT



Via Federal Express

November 3rd, 2011

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Downs & County Line, L.L.C., a Florida limited liability company

Our File No.: 11-083

Ladies/Gentlemen:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Organization for Downs & County Line, L.L.C., a Florida limited liability company. Also enclosed please find a check in the amount of \$60.00 payable to the Florida Department of State. This check represents payment as follows:

i. \$25.00 Filing Fee for Articles of Amendment to the Articles of Organization.

ii. \$30.00 Certified Copy.

iii. \$ 5.00 Certificate of Status.

Very truly yours.

Erica Smolyansky

Executive Legal Assistant to Joel A. Savitt

JAS:es

Enclosures as stated

COVER LETTER

TO: Registration S Division of Co							
SUBJECT:	Downs & C	Downs & County Line, L.L.C.					
SUBJECT:		ted Liability Company					
The enclosed Articles of	of Amendment and fee(s) are sul	omitted for filing.	<i>}</i>				
Please return all corres	condence concerning this matter	to the following:					
		Joel A. Savitt, Esq.					
		Name of Person					
		Joel A. Savitt, P.A.					
Firm/Company							
	20801 Biscayne Boulevard, Suite 506						
Address							
	Aventura, Florida 33180						
	City/State and Zip Code						
	sa	vitt@mindspring.com					
	E-mail address: (to be used for future annual report no	tification)				
For further information	concerning this matter, please of	call:					
	l A. Savitt, Esq.	at (305)	936-8844				
Name	of Person	Area Code & Dayt	me Telephone Number				
Enclosed is a check for	the following amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclos	\$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



(<u>Name of the Limited</u>	Liability Compa Florida Limited I	ny as it now appears of Liability Company)	on our records.)	
The Articles of Organization for this Limited L Florida document number L06000085		were filed on A	ugust 28, 2006	and assigned
This amendment is submitted to amend the following	owing:		·	
A. If amending name, enter the new name o	f the limited liab	ility company here:		
The new name must be distinguishable and end win "L.L.C."	th the words "Limi	ited Liability Company	," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applic	16047 Collins Avenue			
(Principal office address MUST BE A STREET ADDRESS)		Suite 602		
		Sunny Isles Be	ach, Florida 331	160
Enter new mailing address, if applicable:	16047 Collins A	venue		
(Mailing address MAY BE A POST OFFICE	Suite 602			
	Sunny Isles Beach, Florida 33160			
B. If amending the registered agent and/oregistered agent and/or the new registered of Name of New Registered Agent: New Registered Office Address:	Joel A. Savi	e: tt, Esq. ayne Boulevard, S		
		Aventura		33180
		City	, Florida	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** Address <u>Title</u> <u>Name</u> MGRM Esther Bendoim 19333 Collins Avenue ☐ Add Remove Apt. 810 Sunny Isles Beach, Florida 33160 Mark Finkelshtein MGRM 16047 Collins Avenue ✓ Add ☐ Remove Suite 602 Sunny Isles Beach, Florida 33160 PRES Esther Bendoim ☐ Add 19333 Collins Avenue Apt_810_ Sunny Isles Beach, Florida 33160 □ Add Remove ∏Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

November 3 , 2011

Signature of a member or authorized representative of a member

Mark Rinkelshtein

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00