

LD6000102678

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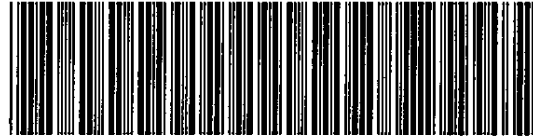
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TALLAHASSEE, FLORIDA

M. O'Connell DEC 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dark Plaza Retirement Residence, 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:

Ari Broder

(Name of Person)

A & B Corporate Services

(Firm/Company)

44 Court Street

(Address)

Brooklyn, NY 11201

(City/State and Zip Code)

For further information concerning this matter, please call:

Ari Broder

(Name of Person)

at

(718) 260-9810

(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 &
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Park plaza Retirement Residence, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 20, 2006 and assigned
document number LO6000102678.

SECOND: This amendment is submitted to amend the following:

To change the member of the LLC
to MBALF, LLC and address to
15520 NW 2nd Ave, North Miami Beach,
FL 33169

Dated December 5th, 2006

[Signature] - authorized representative
Signature of a member or authorized representative of a member

Ari Broder - authorized representative
Typed or printed name of signee