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SECRETARY OF STATE

4. Culligian JAN 18 2008

COVER LETTER

TO: Registration Section. Division of Corporations				
SUBJECT: NERTH SURF ROAD UDIT (Name of Limited Liability Company)				
((value of Elimited Elactiffy Company)				
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MARIO SAPOZNIK (Name of Person)				
MARIO SAPOZNIK (Name of Person) NORTH SURF ROAD Unit / (Firm/Company)				
1100 NE 163 ST. (Address)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
MARIO SAPOZNIK at (305) 305-948-888) (Name of Person) (Area Code & Daytime Telephone Number)				
(Area code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) \$25.00 Filing Fee & S60.00 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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

08 JAN 17 PH 12: 12 SECRETARY OF STATE TALLAHASSEE FLORIDA

North Surf Road Unit 1, LCC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Lia Florida document number		1-8-08.	and assigned	
This amendment is submitted to amend the follow	wing:			
A. If amending name, <u>enter the new name of</u>	the limited liability company he	ere:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Comp	pany," the designation "L	LC" or the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered offi	r registered office address on ice address here:	our records, enter the	he name of the new	
Name of New Registered Agent:				
New Registered Office Address:	(Enter Florida street address)			
	, Florida			
	· (City)		(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered the provisions of all statutes relative to the procept the obligations of my position as regist being filed to merely reflect a change in the recompany has been notified in writing of this company has been notified in writing the company has been notified	agent and agree to act in this of oper and complete performance ered agent as provided for in Cagistered office address, I hereb	e of my duties, and I a Chapter 608, F.S. Or, i	m familiar with and if this document is	
	(If Changing Registered A	gent, <u>Signature of New Re</u>	gistered Agent)	

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 **Title Name** <u>Address</u> Type of Action MGR. MARIO Sapoznik

MGRM Sapoznik Enterprises LP □Add ___Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Sapoznik Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00