

L060000107677

(Requestor's Name)

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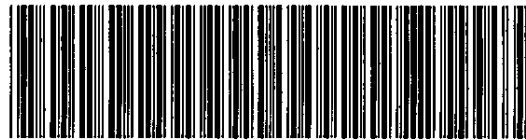
(Business Entity Name)

(Document Number)

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JL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5455 OFFICE CONDOS, 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:

MARC I. SOLOMON
(Name of Person)

MARC I. SOLOMON, P.A.
(Firm/Company)

1160 S. Rogers Cir., Suite 2
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

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For further information concerning this matter, please call:

Marc I. Solomon at (561) 999-8960
(Name of Person) (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**

5455 OFFICE CONDOS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 6, 2006 and assigned document number L06000107677.

SECOND: This amendment is submitted to amend the following:

SEE ATTACHED

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Dated November 16, 2006, _____.



Signature of a member or authorized representative of a member

Marc I. Solomon, Attorney/Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

The Articles of Organization for 5455 Office Condos, LLC, shall be amended as follows:

1. The Principal Address and Mailing Address shall be changed as follows:

2219 NE 17th Court
Ft. Lauderdale, FL 33305

2. The address for Manager, Richard Rubin, shall be changed as follows:

2219 NE 17th Court
Ft. Lauderdale, FL 33305

3. A Manager shall be added as follows:

Krishnan Maharaj
2798 NE 26th Terrace
Boca Raton, FL 33431

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