

W06000113078

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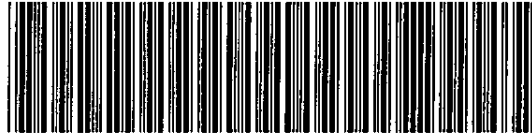
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Thomas MAY 13 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIVINE SQUARE, 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:

GREGORY R. COHEN, ESQUIRE

(Name of Person)

COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER

(Firm/Company)

712 US HIGHWAY ONE, SUITE 400

(Address)

NORTH PALM BEACH, FLORIDA 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY R. COHEN, ESQUIRE

(Name of Person)

at (561) 844-3600

(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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIVINE SQUARE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 22, 2006 and assigned document number L06000113078.

SECOND: This amendment is submitted to amend the following:

ARTICLE II The street address of the principal office of the Limited Liability Company is amended as follows: 3835 NW Boca Raton Blvd., Building #200, Boca Raton, Florida 33431.

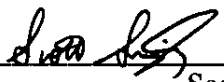
ARTICLE II The mailing address of the Limited Liability Company is amended as follows: 3835 NW Boca Raton Blvd., Building #200, Boca Raton, Florida 33431.

ARTICLE IV The name and Florida street address of the registered agent is amended as follows: Gregory R. Cohen, Esquire; 712 US Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V The name and address of the managing members/managers are amended as follows: Scott Svirsky, Manager.

Jean Joseph is removed as Manager, managing member and member of the Limited Liability Company.

Dated: April 30th, 2008.




Scott Svirsky, Manager

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The Amendment was adopted on April 30, 2008, by the manager without member action and member action was not required.



Scott Svirsky, Manager

The undersigned new Registered Agent of the Company is familiar with the obligations of the position of Registered Agent.



Gregory R. Cohen, Esquire

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TALLAHASSEE, FLORIDA