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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5750 Collins, 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:

Mark Liebman
(Name of Person)

Mark Liebman, CPA
(Firm/Company)

18205 Biscayne Blvd Suite 2213
(Address)

AVENTURA, FL. 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Liebman at (305) 936-8700 Ext. 13
(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

5750 Collins, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/16/07 and assigned
document number 607000004792

SECOND: This amendment is submitted to amend the following:

Pursuant to the accompanying power of
attorney (Paragraph C), please add Mr. Mark
A. Lieberman as a Managing member of
5750 Collins, LLC. In addition, please
use 18205 Biscayne Blvd, Suite 2213 Aventura, FL.
33160 for all future mailing.

Dated November 28, 2007


Signature of a member or authorized representative of a member

Mark Lieberman
Typed or printed name of signee

Filing Fee: \$25.00

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BY THIS POWER OF ATTORNEY, 5750 Collins, LLC (the "Company"), a Florida Limited Liability company which is located at 14340 Biscayne Blvd., North Miami Beach, FL hereby constitutes and appoints

MR. MARK A. LIEBMAN (the "Attorney")
18205 Biscayne Blvd. Suite 2213 Aventura, FL 33160

to be its true and lawful Attorney with full power and authority in the name and on behalf of the Company to do all or any of the acts and things following that is to say -

- (a) To help with everyday running and the operation of the company's bank account, (including being a signature on the Company's bank account at Colonial Bank) to pay any outstanding invoices and to collect any rental income and any other work required on the above properties on the Company's behalf.
- (b) To encumber Company with a mortgage for payment of past and current real estate taxes due, and sign all documents as required by mortgage company.
- (c) To be included as a non owner, managing member of the Company as officially recorded with the Florida Department of State Division of Corporations.
- (d) All documents to be signed by Mark Liebman and Rolf (Rudolf) Nahr or his representative.

SUBJECT NEVERTHELESS to the Attorney keeping the Company fully informed at all times as to what he has done or caused to be done by virtue of this appointment. This Power-of-Attorney shall be effective for a period of one year from the date hereto.

IN WITNESS WHEREOF the Company has caused its Common Seal to be affixed to this Power of Attorney on November 28, 2007 in Aventura, Florida, in the presence of the undersigned witnesses.



Rolf (Rudolph) Nahr

Managing Member

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