

L07000030189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

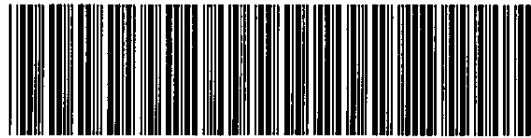
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000103974790

06/08/07--01016--011 **25.00

FILED
2007 JUN -8 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 10800 BISCAYNE HOLDINGS, L.L.C.
(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:

MICHAEL I. BERNSTEIN, ESQ.
(Name of Person)

MICHAEL I. BERNSTEIN, P.A.
(Firm/Company)

1688 MERIDIAN AVENUE, SUITE 418
(Address)

MIAMI BEACH, FLORIDA 33139
(City/State and Zip Code)

FILED
2007 JUN -8 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL I. BERNSTEIN, ESQ. at (305) 672-9544
(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**

10800 BISCAYNE HOLDINGS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

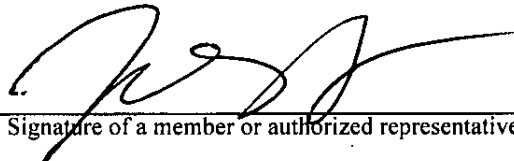
FIRST: The Articles of Organization were filed on MARCH 21, 2007 and assigned document number L07000030189.

SECOND: This amendment is submitted to amend the following:

The mailing address of the Company shall be changed to P.O. Box 546752,
Surfside, Florida 33154.

FILED
2007 JUN 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 7, 2007.



Signature of a member or authorized representative of a member

Michael I. Bernstein, Esq. Authorized Signatory

Typed or printed name of signee

Filing Fee: \$25.00