

LO 7000052708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

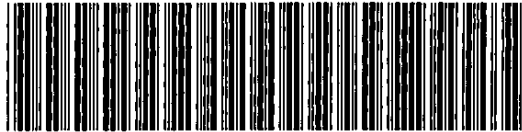
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

DEC 31 2007

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FISHER MB LLC, a Florida limited liability company
(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:

LAWRENCE H. FEDER, ESQ.

(Name of Person)

(Firm/Company)

3900 HOLLYWOOD BLVD. SUITE 103

(Address)

HOLLYWOOD FL 33021

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LAWRENCE H. FEDER, ESQ.

(Name of Person)

at (954) 962-5571

(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**

FISHER MB LLC, a Florida limited liability company
(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 Liability Company were filed on MAY 17, 2007 and assigned
Florida document number L07000052708.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: LAWRENCE H. FEDER, ESQ.

New Registered Office Address: 3900 HOLLYWOOD BLVD. SUITE 103
(Enter Florida street address)

HOLLYWOOD, Florida 33021
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered 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	Address	Type of Action
MGRM	MAXIM TEMNIKOV	3900 HOLLYWOOD BLVD. SUITE 103 HOLLYWOOD FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	FELIX SATER	725 FIETH AVENUE, 24 FLOOR NEW YORK, NY 10022 MEMBR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEMBE	FELIX SATER	725 FIETH AVENUE, 24 FLOOR NEW YORK, NY 10022	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MEMBE	MAXIM TEMNIKOV	3900 HOLLYWOOD BLVD. SUITE 103 HOLLYWOOD FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

2007 DEC 28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated Dec 26, 2007

[Signature]

Signature of a member or authorized representative of a member

FELIX SATER

Typed or printed name of signee