

607000065958

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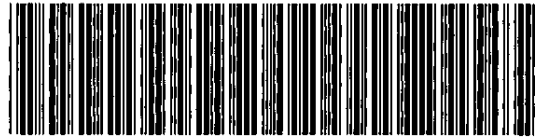
(Business Entity Name)

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607-65958  
AL

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: HBB FT. LAUDERDALE, LLC**

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristy E. Armada, Esq.  
Olive & Associates, P.A.  
2400 East Las Olas Boulevard, Suite A  
Fort Lauderdale, Florida 33301

For further information concerning this matter, please call:

Benjamin E. Olive, Esq. at (954)334-2250.

Enclosed is a \$25.00 check made payable to the Department of State.

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**OLIVE & ASSOCIATES, P.A.**  
ATTORNEYS-AT-LAW

**FACSIMILE TRANSMISSION**

October 25, 2007

To:

Tami

(850) 245-6030

FROM:

Kristy E. Armada, Esq.

No. of Pages (including cover): 2

MESSAGE:

Please see attached. Thank you.

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Division of Corporations

**ATTN:** Tami

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P.O. Box 6327  
Tallahassee, FL 32314

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
HBB FT. LAUDERDALE, LLC**

The following provisions of the Articles of Organization of HBB Ft. Lauderdale, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on June 22, 2007, document number L07000065958, are hereby amended as shown below:

1. Article II of the Articles of Organization of this Company is hereby substituted  
~~the following address of the principal office of the limited liability company is:~~

619 Fort Lauderdale Beach Boulevard  
Fort Lauderdale, Florida  
33304

2. Article V of the Articles of Organization of this Company is hereby substituted to state the following:

**Article V**

The names and addresses of the managing members/managers are:

MGRM	Serge Hoyda c/o 2400 East Las Olas Blvd., Suite A Fort Lauderdale, Florida 33301
MGRM	Ilan Bracha c/o 100 Park Avenue, 16 <sup>th</sup> Floor New York, NY 10017
MGRM	Haim Binstock c/o 100 Park Avenue, 16 <sup>th</sup> Floor New York, NY 10017
MGRM	Robert Singer 777 Old Country Road, Suite 204 Plainview, NY 11803
MGRM	Morris Dweck 1170 Broadway Suite 1212 New York, NY 10001

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2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: October 25, 2007

  
\_\_\_\_\_  
Benjamin B. Olive, Esq.  
Authorized Representative of the Members