L07000067074

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C. LEWIS

MAR 1 6 2010

EXAMINER

COVER LETTER

. TO:

	Registration Secti Division of Corpo						
SUBJE	CT: PF	REMIER PROPER	RTY HOLDINGS FC1	1 LLC			
	Name of Limited Liability Company						
The enc	losed Articles of Ar	nendment and fee(s) are sub	omitted for filing.				
Please r	eturn all correspond	ence concerning this matter	to the following:				
		Andrea M. Holloway					
	Name of Person						
The Law Office of Paul A. Krasker, P.A.							
	Firm/Company						
		,	225 S. Olive Avenue				
	Address						
		Wes	t Palm Beach, FL 33401				
	City/State and Zip Code						
		ahol	loway@kraskerlaw.com to be used for future annual report in	ntification)			
For first	her information con	cerning this matter, please c	·	onication)			
roi tutti	ner information com	coming this matter, please c	aii.				
		M. Holloway	at (_561)	515-2992			
	Name of P	erson	Area Code & Day	time Telephone Number			
Enclose	d 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)			
	Registration of P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive	porations			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2010 MAR 15 PM 2: 51

Premier Prop (Name of the Limited Liability (A Florida	erty Holdings F y Company as it now a Limited Liability Comp	C11 LLC appears on our roany)	SECRETAR <u>'ecōfds'</u>)AHASSI	Y OF STATE EE.FLORIDA
The Articles of Organization for this Limited Liability C Florida document numberL07000067074	Company were filed or 	n June 2	6, 2007	and assigned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	ited liability compan	<u>ny here</u> :		
The new name must be distinguishable and end with the wor	rds "Limited Liability C	Company," the de	esignation "LLC"	or the abbreviation
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDI				
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered agent and/or the new registered office add		on our recor	ds, <u>enter the n</u>	ame of the new
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
		,	Florida	
	City		Zi	p 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 confirm 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member Type of Action Title Name Address MGRM Halpern, Colin 2940 Le Bateau Drive ☐ Add Palm Beach Gardens, FL 33410 √ Remove Halpern-Nadell, Nancy MGRM 1 Kalisa Way, Suite 201 ☐ Add **✓** Remove Paramus, NJ 07652 MGR Halpern, Colin 2940 Le Bateau Drive ✓ Add Palm Beach Gardens, FL 33410 Remove Halpern-Nadell, Nancy MGR 1 Kalisa Way, Suite 201 Paramus, NJ 07652 Remove \prod Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Colin Halpern Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00