

L07000079053

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SIEGELAUB, GOLDING, FELLER & HILL, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

9660 N.W. 35TH ST., LLC

Certificate of Status	0
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Page Count	03
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J. BRYAN

AUG -5 2008

EXAMINER

RECEIVED
08 AUG -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H080001846423

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

9800 N.W. 35th St., LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
08 AUG -4 AM 8:18

The Articles of Organization for this Limited Liability Company were filed on 08/01/07 and assigned
Florida document number L07000070053

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 "LLC."

Enter new principal offices address, if applicable:

8809 Twin Lake Drive

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, FL 33496

Enter new mailing address, if applicable:

8809 Twin Lake Drive

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, FL 33496

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:

Nathanson Investment Company, Inc.

New Registered Office Address:

8809 Twin Lake Drive

(Enter Florida street address)

Boca Raton

(City)

Florida

33496

(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 confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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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

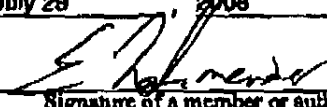
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Transglobal Realty, Inc.	10139 N.W. 31st Street, Suite 102 Coral Springs, FL 33085	☒ Add ☒ Remove
MGRM	Nathanson Investment Limited Partnership	8809 Twin Lake Drive Boca Raton, FL 33498	☒ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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Dated July 29, 2008


Signature of a member or authorized representative of a member

Eric Nathanson
Typed or printed name of signer

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