

L07000084099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

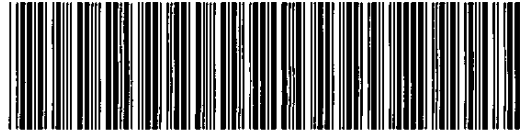
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800115476118

01/25/08--01008--020 **55.00

FILED RECEIVED
08 JAN 25 AM 9:31
08 JAN 25 PM 1:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JAN 28 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WYNWOOD BUILDING, LLC

FILED
08 JAN 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File LLC
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

Signature _____

Requested by:

Name

GB

Date

1/25

Time

1:00

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
WYNWOOD BUILDING, LLC**

FILED
08 JAN 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this Florida limited liability company is:

WYNWOOD BUILDING, LLC

**ARTICLE II, DATE OF ARTICLES OF ORGANIZATION
AND AMENDMENTS THERETO**

The Company's Articles of Organization was filed on August 15, 2007.

ARTICLE III, AMENDMENT

The Amended and Restated Articles or Organization are amended as follows:

1. The name of the limited liability company is changed to:

GOLDMAN PROPERTIES WYNWOOD, LLC

2. The managing members are:

**R. ANTHONY GOLDMAN
CHARLES J. GOLDMAN**

3. The Principal Office is:

Charles J. Goldman
c/o Goldman Properties
804 Ocean Drive – 2nd floor
Miami Beach, FL 33139

The undersigned executed this document on the date shown below.

WYNWOOD BUILDING, LLC

By: 

CHARLES J. GOLDMAN, Managing Member

DATED: January 23, 2008