

L070000 89843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

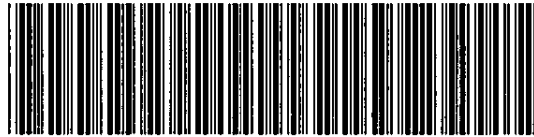
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000110958740

10/22/07--01049--005 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 22 PM 2:04

JB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 625 NORTH FORT LAUDERDALE BEACH BOULEVARD, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 22 PM 2:04

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
625 NORTH FORT LAUDERDALE BEACH BOULEVARD, LLC**

The following provisions of the Articles of Organization of 625 North Fort Lauderdale Beach Boulevard, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on August 31, 2007, document number L07000089843, are hereby amended as shown below:

1. Article V of the Articles of Organization of this Company is hereby added to state the following:

Article V

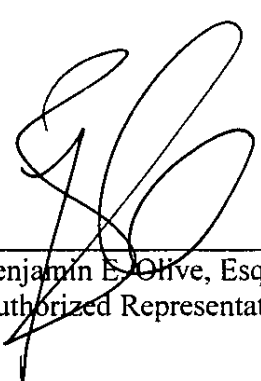
The names and addresses of the managing members/managers are:

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 th Floor New York, NY 10017
MGRM	Haim Binstock c/o 100 Park Avenue, 16 th Floor New York, NY 10017
MGRM	Robert Singer 777 Old Country Road, Suite 204 Plainview, NY 11803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 22 PM 2:04

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

Dated: October 17, 2007



Benjamin E. Olive, Esq.
Authorized Representative of the Members