

Division of Corporations

Page 1 of 1

**L07000108002**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000051706 3)))



H080000517063ABC.

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : Ratner & Tobin, LLP  
Account Number : I20030000087  
Phone : (305) 674-1616  
Fax Number : (305) 674-7441

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 FEB 28 AM 8:40

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HIGHLAND M, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

G. MCLEOD

FEB 29 2008

EXAMINER

**RECEIVED**

08 FEB 28 AM 6:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000051706 3)))

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

08 FEB 28 AM 8:40

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
HIGHLAND M, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

**THESE ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HIGHLAND M, LLC, A FLORIDA LIMITED LIABILITY COMPANY** (the "Company") are dated as of the 24th day of October, 2007.

**FIRST:** The Articles of Organization of the Company were filed on October 24, 2007 and assigned document number L07000108002.

**SECOND:** The Company is Manager Managed, not Member Managed. The Schedule of Managing Members listed in the original filed Articles of the Company was listed in error. There are no Managing Members of the Company and Ari P. Meltzer and Oded Meltzer hereby resign as Managing Members of the Company.

**THIRD:** The following individuals have been elected as **Managers** of the Company: **ARI P. MELTZER**, 6431 COW PEN ROAD, MIAMI LAKES FL 33044, and **ODED MELTZER**, 6431 COW PEN ROAD, MIAMI LAKES FL 33044

**FOURTH:** The nature of the business and of the purposes to be conducted and promoted by the Company, is to engage solely in the acquisition and ownership of a Membership Interest in FLORCAN DEVELOPMENT, LLC, a Florida limited liability company ("Florcan") and to exercise all powers enumerated in the Limited Liability Company Act of Florida necessary or convenient to the conduct, promotion or attainment of the business or purposes in connection with the ownership of Florcan, and for no other business purpose or use.

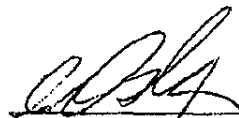
**FIFTH:** The Membership Interests in the Company have been collaterally assigned to Lustigman Holdings, LLC, a Colorado limited liability company ("Lustigman"). Without the written consent of Lustigman as evidenced by a filed Amendment to the Articles of the Company joined by Lustigman, the Company shall not change the business purpose of the Company set forth herein nor amend its Articles nor Operating Agreement, nor shall the Members transfer, encumber, pledge, assign or otherwise dispose of their Membership Interests in the Company.

Except as set forth herein, the Articles of Organization the Company, as filed, are hereby reaffirmed. This document has been duly executed and filed in accordance with Florida Statutes §608.411

Dated as of October 24, 2007

Signature of all members:

  
Ari P. Meltzer, Member/Manager

  
Oded Meltzer, Member

  
Alice Meltzer, Member

ARTICLES OF AMENDMENT- Highland M LLC 1

(((H08000051706 3)))