

L08000005918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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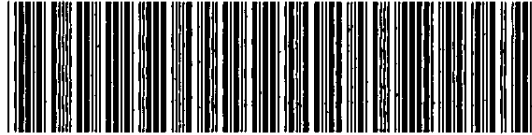
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A. LUNT

JUL 14 2008

EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 2008 "LLC"

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAROLD M GARBER

(Name of Person)

HAROLD M GARBER, P.A.

(Firm/Company)

2999 NE 191 ST. #903

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

HAROLD M GARBER, P.A.

(Name of Person)

at ( 305 ) 937-4045

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed 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)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

2008 "LLC"

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

The Articles of Organization for this Limited Liability Company were filed on 01/17/2008 and assigned Florida document number L08000005918.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

17060 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17060 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160

**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:

New Registered Office Address:

*(Enter Florida street address)*

Florida

*(City)*

*(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)

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:

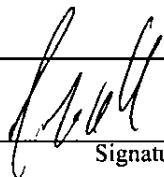
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	NEUMEIER, ERHARD	2009 NE 160 STREET NORTH MIAMI BEACH, FL 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CONSEILLANT, MOSES	2009 NE 160 STREET NORTH MIAMI BEACH, FL 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated JULY 9, 2008



Signature of a member or authorized representative of a member

HERMANN SEIDL

Typed or printed name of signee

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JUL 11 P 2:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BAL HARBOUR SHOPS, LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 11, 1992, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to provide as follows:


William F. Whitman, 9700 Collins Avenue, Bal Harbour, FL 33154 has been removed as a general partner.

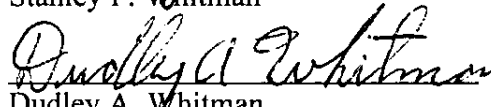
Matthew Whitman Lazenby, 9700 Collins Avenue, Bal Harbour, FL 33154, has been added as a general partner.

The foregoing amendments have been adopted and approved by all of the general partners of the limited liability limited partnership.

Dated this 19<sup>th</sup> day of June, 2008.

**GENERAL PARTNERS:**

  
\_\_\_\_\_  
Stanley F. Whitman

  
\_\_\_\_\_  
Dudley A. Whitman

  
\_\_\_\_\_  
Randall A. Whitman

  
\_\_\_\_\_  
Matthew Whitman Lazenby

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