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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CB MELBOURNE, 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:

GERRI WHITE

(Name of Person)

SHALIK, MORRIS & COMPANY, LLP

(Firm/Company)

7001 BRUSH HOLLOW RD.

(Address)

WESTBURY, NY 11590-1743

(City/State and Zip Code)

For further information concerning this matter, please call:

GERRI WHITE

(Name of Person)

at (516) 338-8700

(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2008

GERRY WHITE
SHALIK, MORRIS & COMPANY LLP
7001 BRUSH HOLLOW ROAD
WESTBURY, NY 11590-1743

SUBJECT: CB MELBOURNE, LLC
Ref. Number: L08000020519

We have received your document for CB MELBOURNE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current registered agent information goes in section 5(a) and the NEW agent/new address information for the registered agent goes in section 5(b).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 708A00056730

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

CB MELBOURNE, 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 2/26/08 and assigned
Florida document number L08000020519.

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)

CB MELBOURNE, LLC

c/o SHALIK, MORRIS & COMPANY, LLP

7001 BRUSH HOLLOW RD., WESTBURY, NY 11590

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

CB MELBOURNE, LLC

c/o SHALIK, MORRIS & COMPANY, LLP

7001 BRUSH HOLLOW RD., WESTBURY, NY 11590

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)

FILED
08 DEC -1 AM 05
TALLAHASSEE
FLORIDA

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>
_____	_____	_____	<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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member

ROBERT EDELSTEIN, MEMBER

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

already paid

SECRET
TALLAHASSEE, FLORIDA

08 DEC -1 AM 8:05

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