

03-10-08 12:23 FROM-
Division of Corporations

T-023 F801/003 F-066

L08000024032

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.

((H08000061745 3)))



H080000617453ABC+

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 : SIEGELAUB, GOLDING, FELLER & HILL, P.A.
Account Number : 119990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 10 AM 8:29

RECEIVED

08 MAR 10 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

4043 CORAL SPRINGS DRIVE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

J. BRYAN

MAR 11 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H080000617453

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

4043 Coral Springs Drive, 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 3/6/08 and assigned
Florida document number L08000024032

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 10 AM 8:23

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."

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:

8809 Twin Lake Drive

(Enter Florida street address)

Boca Raton

(City)

Florida

33496

(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)

H080000617453

H080000617453

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

Title	Name	Address	Type of Action
			<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Please amend Article II to correct the address from 8809 Twin Lakes Drive to

8809 Twin Lake Drive, Boca Raton, FL 33496

Please amend Article V to change the managing member's address to

8809 Twin Lake Drive, Boca Raton, FL 33496

Dated March 10, 2008

Signature of a member or authorized representative of a member

Eric Nathanson

Typed or printed name of signor

Page 2 of 2

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 10 AM 8:23

H080000617453