

7- L08000052644

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.

((H08000204822 3))



H080002048223ABC-

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 : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OCEAN DRIVE RECOVERY RESORTS LLC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

RECEIVED
08 AUG 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

SEP - 2 2008

EXAMINER

FILED
08 AUG 29 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OCEAN DRIVE RECOVERY RESORTS LLC.

FIRST: The Articles of Organization were filed on May 28, 2008 and assigned document number L08000052644.

SECOND: This amendment is submitted to amend the following:

ARTICLE V- Manager(s) or Managing Members:

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

"MGRM"

Mitchell Baumann
2020 NE 163RD Street
North Miami Beach, FL 33162

"MGRM"

Frank Guargliardo
2020 NE 163RD Street
North Miami Beach, FL 33162

Adopted, Dated and Signed this 29 day of August 2008.

Signature Frank Guargliardo Managing Manager

Frank Guargliardo
Managing Manager (Typed or printed name)

FILED
08 AUG 29 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA