

W08000053273

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TALLAHASSEE, FLORIDA

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T. CLINE
JUN 10 2008
EXAMINER

Collins, Brown, Caldwell, Barkett & Garavaglia

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VERO BEACH, FLORIDA 32963

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LISA N. THOMPSON***
C. DOUGLAS VITUNAC

June 6, 2008

PLEASE REPLY TO:
POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686
772-231-4343
TELEFAX: 772-234-5213
INTERNET: CBC@VEROLAW.COM

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**MASTER OF LAWS IN TAXATION
***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT
*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES
^ALSO ADMITTED IN DC AND SC
^ALSO ADMITTED IN AR

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

RE: Mandel Family Realty 406, LLC

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization of Mandel Family Realty 406, LLC which amends the name of the Manager.

Also enclosed is this firm's check made payable to the Florida Department of State in the amount of \$25.00 representing the filing fee.

Sincerely,



George G. Collins, Jr.
For the Firm

GGC, Jr.:bb
Encl.

cc: Mr. Michael J. Mandel

2008 JUN -9 AM 11:15
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mandel Family Realty 406, 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:

George G. Collins, Jr.

(Name of Person)

Collins, Brown, Caldwell, Barkett & Garavaglia, Chartered

(Firm/Company)

756 Beachland Blvd.

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Beatty

(Name of Person)

at (772) 231-4343

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mandel Family Realty 406, 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 May 29, 2008 and assigned
Florida document number L08000053273.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

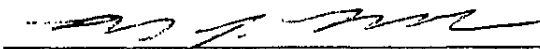
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael J. Mandel	94 Highview Avenue Nanuet, NY 10954	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	Bocce Vero, LLC	94 Highview Avenue Nanuet, NY 10954	<input type="checkbox"/> Add <input checked="" type="checkbox"/> 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.)

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SECRETARY OF STATE
AHASSEE, FLORIDA

FILED

Dated June 5, 2008.



Signature of a member or authorized representative of a member
Michael J. Mandel

Typed or printed name of signee